1 1 2 THE SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NEW YORK 3 Index No. 603491/2008 - - - - - - - - - - - - - - - x 4 ALM UNLIMITED, INC., as successor-in-interest to ALM 5 INTERNATIONAL CORP., Plaintiff, 6 7 - against -8 DONALD J. TRUMP, 9 Defendant. 10 11 12 March 8, 2011 10:00 a.m. 13 305 Broadway New York, New York 14 15 16 17 18 19 DEPOSITION OF CATHY GLOSSER, held at 20 the above-mentioned time and place, before Randi 21 Friedman, a Registered Professional Reporter, 22 within and for the State of New York. 23 24 25

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STIPULATIONS

IT IS HEREBY STIPULATED, by and between the attorneys for the respective parties hereto, that:

All rights provided by the C.P.L.R., and Part 221 of the Uniform Rules for the Conduct of Depositions, including the right to object to any question, except as to the form, or to move to strike any testimony at this examination is reserved; and in addition, the failure to object to any question or to move to strike any testimony at this examination shall not be a bar or a waiver to make such motion at, and is reserved to, the time of this action.

This deposition may be sworn to by the witness being examined before a Notary Public other than the Notary Public before whom this examination was begun, but the failure to do so or to return the original of this deposition to counsel, shall not be deemed a waiver or the rights provided by Rule 3116, C.P.L.R., and shall be controlled thereby.

The filing of the original of this deposition is waived.

IT IS FURTHER STIPULATED, a copy of 2 this examination shall be furnished to the 3 attorney for the witness being examined without 4 5 charge.

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CATHY GLOSSER, the witness

herein, having been duly sworn, was examined and testified as follows:

EXAMINATION

(Exhibits P-1 through P-27 were

marked.)

BY MR. ITKOWITZ:

Ms. Glosser, my name is Jay Itkowitz. Ο.

I'm the attorney for the plaintiff in this

matter. I'll be asking you questions today. If

at any time you don't understand any of my

questions, don't answer. Just tell me to stop.

Ask me to rephrase it. If you answer a question,

we'll assume you understood the question.

Α. Sounds good.

O. Just now you committed one of the

cardinal sins of a deposition witness. You know

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2 what that is?

- A. I'm sure you're going to tell me.
 - Q. Nodding instead of answering verbally.
- 5 A. I think I answered verbally after I

6 nodded.

7 Q. Okay.

8 MR. GOLDMAN: Just for her, it's

9 easier for her to hear.

10 BY MR. ITKOWITZ:

- 11 Q. The court reporter can't take down a
- 12 nod.
- 13 A. No problem.
- 14 Q. That's about it. If at any point you
- 15 | need a break, just say it. This is not
- 16 purgatory. You get a break.
- MR. ITKOWITZ: Before we start,
- 18 standard stips?
- MR. GOLDMAN: Sure, yeah, just
- 20 like we did before, even though we didn't
- 21 ask.
- MR. ITKOWITZ: Right. Right.
- 23 BY MR. ITKOWITZ:
- Q. All right. Ms. Glosser, can you tell
- 25 me something about your background?

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- A. Certainly. I've worked in the
 licensing business for about 18 years, and prior
 to that, worked in the fashion publishing
 business.
 - Q. And when you say -- can you tell me something about your educational background?
- 8 A. Sure. I went to -- in terms of 9 college or before that?
- 10 Q. No, we're not interested in before.
- 11 A. You don't want to know where I went to preschool?
- Q. No. Some attorneys would.
- A. I went to the University of Vermont,
 got my B.A. and majored in English.
- 16 Q. And thereafter?
- 17 A. That's it.
- 18 Q. And you say you've been in the
- 19 licensing business for 18 years.
- 20 A. Uh-huh.
- 21 Q. Are you employed by The Trump or The
- 22 Trump Organization?
- 23 A. Yes.
- Q. And when did you first become employed
- 25 by The Trump Group?

- 2 A. August 2004.
- 3 Q. And specifically, who are you employed
- 4 by?
- 5 A. I was hired by George Ross and Donald
- 6 Trump.
- 7 Q. And when you say you were hired, were
- 8 you hired -- were you employed by Donald Trump,
- 9 individually, or by a company owned or controlled
- 10 | by Donald Trump?
- 11 A. The latter.
- 12 Q. What is the entity that actually
- employs you?
- 14 A. The Trump Organization.
- 15 Q. It's The Trump Organization, LLC?
- 16 What is it?
- 17 A. I don't know.
- 18 Q. Do you receive paychecks from that
- 19 company? Compensation?
- 20 A. I don't recall.
- 21 Q. And have you been employed by the same
- 22 company since the date --
- 23 A. Yes.
- Q. -- that you've been employed?
- 25 We'll leave a blank in the transcript

8 1 so that you can actually indicate the precise 2 nature of the entity that employs you and pays 3 you. 4 5 Α. Okay._____ 6 7 MR. ITKOWITZ: Is that acceptable? MR. GOLDMAN: We'll take it under 8 advisement. 9 10 MR. ITKOWITZ: Of course. BY MR. ITKOWITZ: 11 12 Q. Now prior to -- immediately prior to 13 becoming employed by The Trump Organization, what was your experience in licensing? 14 Immediately prior? 15 Α. 16 Ο. Yes. I was a consultant, and the New York 17 Α. Times was one of my big clients. 18 19 Q. A consultant in what? 20 A. Licensing. 21 Q. Would that be licensing for apparel or 22 licensing for anything? 23 Α. Product licensing.

[3/8/2011] CATHY GLOSSER March 8, 2011

employed by The Trump Organization, did you have

Product licensing. And prior to being

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Q.

- any background in licensing apparel?
- 3 A. Yes.
- 4 Q. What was your background, in terms of
- 5 | licensing apparel?
- 6 A. I had many jobs prior to working at
- 7 The Trump Organization, working largely in
- 8 character and entertainment licensing.
- 9 Q. Can you explain?
- 10 A. Marvel Entertainment, domestic
- 11 licensing. I was their vice president of
- 12 domestic licensing.
- Q. And what did that entail, in terms
- of -- just in terms of the --
- 15 A. Licensing the Marvel Brand characters,
- 16 and a variety of categories.
- 17 O. So --
- 18 A. Apparel being one of them.
- 19 Q. For instance, my six-year old sons
- 20 likes Spider-Man pajamas.
- 21 A. I did that deal.
- Q. Okay. You did that deal?
- A. I did one of them. I've been gone for
- 24 a long time.
- Q. When I see my son tonight, I can tell

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- 2 him you're responsible for Spider-Man pajamas?
- A. A long time ago. Hopefully the deal's been renewed by now.
 - Q. Tell me the circumstances of how you became employed by Trump. When I say "Trump," whatever entity that's employing and paying you.
 - A. The circumstances?
 - Q. Yes.
- 10 A. Could you elaborate on that?
- 11 Q. How did you get the job?
- 12 A. I met George Ross, and from there, met
 13 Donald Trump, and they hired me.
- Q. How did it come about that you met
 George Ross? Did you write him? Did he write
 you?
- 17 A. I reached out to him.
- Q. What caused you to reach out to him?
- 19 A. What caused me to reach out to him?
- 20 Q. Yes.
- 21 A. I heard The Trump Organization was
- 22 looking to start a licensing division.
- Q. How did you hear that?
- A. Through a newspaper ad.
- Q. And where was that newspaper ad?

- 2 A. The New York Times.
- 3 Q. And what section of the New York
- 4 Times, if you recall?
- 5 A. I don't recall.
- 6 Q. Help wanted?
- 7 A. Perhaps.
- Q. And do you recall when you first saw that ad, approximately?
- 10 A. August 2004. Beginning of August, end 11 of July.
- Q. Would it be fair to state it was a number of days or weeks from the time that you applied 'til the time you got the job?
 - A. I don't recall.
- Q. Do you recall the precise date that you started work?
- 18 A. I believe so. I believe it was August
 19 4th.
- Q. August 4th.
- 21 A. I believe.
- Q. And The Trump Organization -- do you
- 23 have any documents that will reflect the actual
- 24 date that you first started working?
- A. Perhaps.

- Q. What kind of documents would that be?
- 3 A. Perhaps an email. I don't know.
- 4 Perhaps.
- 5 Q. Have you ever been deposed?
- 6 A. No.
- 7 Q. Have you ever been involved in a
- 8 lawsuit?
- 9 A. Me, personally?
- 10 Q. Or any organization where you were
- 11 participating in -- directly or indirectly
- 12 involved in a lawsuit.
- 13 A. I was a witness in a lawsuit.
- 0. What kind of a lawsuit?
- 15 A. Trademark issue.
- Q. And was that involving The Trump
- 17 Organization?
- 18 A. It was a suit that The Trump
- 19 Organization or entity of the Trump Organization
- 20 | had filed against another party.
- 21 Q. You were called to testify in that
- 22 lawsuit?
- 23 A. Yes.
- Q. You understood you were coming here
- 25 today for a deposition?

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- 2 A. Yes.
- Q. Did you look at any documents before you came here?
 - A. No.
 - Q. At the time that you applied for a job with The Trump Organization, did there come a time when you began emailing anybody in The Trump Organization?
- 10 | MR. GOLDMAN: Object to the form.
- 11 As of the date she became employed?
- MR. ITKOWITZ: At or about the
- 13 time. Immediately prior.
- 14 BY MR. ITKOWITZ:
- Q. Did you have any email correspondence with anybody at The Trump Organization?
- 17 A. In regards to what?
 - Q. Your potential employment.
- 19 A. I don't recall.
- Q. You're employed by George Ross. You
 met with George Ross and then you were employed
- 22 by Mr. Trump; is that correct?
- 23 MR. GOLDMAN: No. Objection. She
- 24 testified she's employed by The Trump
- Organization in some form. She said she met

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2 both of them.

3 MR. ITKOWITZ: Right.

4 BY MR. ITKOWITZ:

Q. Did you meet Mr. Ross first?

A. Yes.

Q. And then Mr. Ross arranged for you to

meet Mr. Trump; is that correct?

A. Yes.

Q. Tell me about when you met with

11 Mr. Ross, before you got hired, and you

12 understood -- you stated you understood they were

looking for setting up a licensing division; is

14 | that correct?

15 A. Yes.

Q. Did Mr. Ross tell you anything about

what The Trump Organization planned to do in

18 terms of licensing?

A. I don't recall.

Q. Do you recall you being interviewed by

21 Mr. Ross when you were applying for a job with

22 Trump?

23 A. Yes.

Q. Can you recall basically the nature of

25 the conversation between you and Mr. Ross?

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- 2 A. Generally.
- Q. Tell us what you can recall of that conversation.
 - A. We talked about my background mostly.
 - Q. And did he talk about what The Trump
 Organization was looking to do?
 - A. As I recall, he briefly discussed the potential to look into licensing -- product licensing as a viable business for Trump to go into. There were no extreme details beyond that.
 - Q. Did he talk about licensing the Trump name in other contexts?
- 14 A. Such as?
 - O. Such as in real estate.
- 16 A. We did not discuss.
- 17 Q. You were just talking about products?
- 18 A. We just talked about products.
 - Q. Prior to meeting with Mr. Ross, did you meet with anybody else?
- 21 A. Where?
- 22 O. At Trump.
- 23 A. No.
- Q. In connection with --
- 25 A. No.

- Q. When you applied for a job with Trump,
- 3 | I assume you -- you sent a letter and resume?
- 4 A. Correct.
- 5 Q. Okay. And you sent it -- and then the
- 6 next thing you knew, you were invited to meet
- 7 Mr. Ross?
- 8 A. Correct.
- 9 Q. And after you met with Mr. Ross, who
- 10 | did you next meet?
- 11 A. Mr. Trump.
- 12 Q. And what amount of time elapsed
- between meeting Mr. Ross and meeting Mr. Trump,
- 14 approximately?
- A. I don't recall, approximately. Within
- 16 a couple weeks.
- Q. When you met with Mr. Trump, do you
- 18 recall the conversation between yourself,
- 19 Mr. Ross and Mr. Trump?
- 20 A. Vaguely.
- 21 Q. Tell us what you recall about the sum
- 22 and substance of that conversation.
- 23 A. I recall Mr. Trump asking me about my
- 24 background in licensing.
- 25 Q. And did you recall Mr. Trump saying

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2 anything about what his goals or intentions were

3 with respect to licensing?

- A. No.
- 5 Q. Do you recall Mr. Ross telling you

6 what his goals --

- A. No.
- 8 Q. -- or intents were with respect to

9 licensing?

10 After that meeting with Mr. Trump,

11 what next happened?

- 12 A. They hired me.
- Q. How quickly?
- 14 A. Fairly quickly. I don't know exactly.
- 15 Q. Days, weeks?
- 16 A. Days.
- Q. Okay. When they notified you that
- 18 they were hiring you, how did they notify you?
- 19 A. I don't recall.
- Q. And you recall that the first date
- 21 | that you started was August 4th?
- 22 A. Approximately.
- Q. On or about August 4th?
- 24 A. Yes.
- Q. When you went in that first day, who

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2 | did you meet with?

- 3 A. Definitely Mr. Ross, and perhaps
- 4 Mr. Trump. I don't recall.
- Q. At that point, did anybody outlinewhat your responsibilities were going to be?
- 7 A. Yes.
- Q. And who outlined what your
 9 responsibilities were going to be?
- 10 A. Mr. Ross, primarily.
- 11 Q. What did Mr. Ross tell you your
 12 responsibilities were going to be?
- 13 A. To build a product licensing
 14 department to create revenue potential for the
 15 company.
 - Q. Was your agreement for salary and commissions, or just salary or both?
 - A. Salary.
- Q. When you first were employed by Trump
 and you came in that first day, did they give you
 an office?
- 22 A. Yes.
- Q. And did they give you a computer?
- 24 A. Yes.
- 25 Q. And did they provide you with a

2 BlackBerry?

- 3 A. I don't recall if the first day that I
- 4 showed up, if they gave me a BlackBerry.
- 5 Q. Did they give you a secretary?
- 6 A. No.
- 7 Q. Who was your direct supervisor?
- 8 A. George Ross.
- 9 Q. How frequently did you interact with
- 10 Mr. Ross after you were employed?
- 11 A. Pretty frequently.
- 12 Q. How do you communicate -- from the
- time that you started being employed, how did you
- 14 | communicate with Mr. Ross?
- 15 A. Primarily verbally.
- Q. And did you use email to communicate
- 17 | with Mr. Ross at all?
- 18 A. Not often.
- 19 Q. What about with Mr. Trump?
- 20 A. Never.
- Q. Never what?
- 22 A. Never did we communicate
- 23 electronically. Was that not your question?
- Q. Yes. Yes.
- 25 A. Okay.

Can you tell me why Mr. Trump never 2 Q. communicates electronically? 3 MR. GOLDMAN: Objection. She 4 didn't say he never communicates 5 electronically. She and he never 6 7 communicated electronically. And I'll object to form, because you're asking about 8 his state of mind. You can answer that. 9 10 THE WITNESS: Can you repeat the question? 11 BY MR. ITKOWITZ: 12 13 Q. Yeah. Can you tell me why it is you did not communicate electronically with 14 15 Mr. Trump? 16 Α. That's not his choice of

- communication.
- How do you know that? 18 Ο.
 - 'Cause that's not the way he tends to Α. work. Mostly he works verbally, or his assistants may communicate electronically.
 - Ο. Have you ever discussed this with
- 23 Mr. Trump?

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- Α. Discussed what?
- 25 Why he does not communicate Q.

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- 2 electronically.
- 3 A. No.
- Q. How did you come about -- how did it come about that you learned that Mr. Trump does not communicate electronically?
 - A. Just the way the office operated.
 - Q. How did you learn that information?
 - A. I don't recall.
- 10 Q. Did Mr. Ross ever tell you that
- 11 Mr. Trump does not communicate electronically?
- 12 A. I don't recall.
- Q. Does Mr. Trump have an email address, to the best of your knowledge?
- 15 A. Not that I'm aware of.
- Q. Where is Mr. Trump's office in relation to yours?
- A. My office is on the 15th floor. His office is on the 26th floor.
 - Q. And what about Mr. Ross; where is his office?
- 22 A. Twenty-sixth floor.
- Q. Tell me about the -- in general, give
 me an overview of the processing of how -- from
 the time a decision is made to license a

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particular kind of apparel until the time that 2 3 it's actually produced and actually winds up in a store, can you give me an overview of that 4 5 process?

MR. GOLDMAN: Objection to the 6 7

form. You can answer.

THE WITNESS: There's not a definitive standard to that process, so there are a few different ways of answering that question. And there could be an existing line that gets branded that could accelerate the process. Or there could be a line that needs to be created from scratch, which could slow down the process. But -so it depends on the product category. So you're going to need to be more specific, I think.

19 BY MR. ITKOWITZ:

O. So let's talk about suits, for instance. Men's suits. Assume for a second that there was an existing line.

How long would it take to brand an existing line, in your experience?

If there's an existing line, not Α.

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necessarily a long time.

- O. What does that mean?
- A. I don't know that I can define.
- Q. Is that weeks, days, months?
- A. Weeks, depending on you've got to come up with a label and the correct positioning of pricing, but there is the possibility to put a line together in a brief period of time.
- Q. If there is no existing line, generally speaking, what's involved with the process of creating a line?
- A. You have to choose fabrics. It also depends on the company you're doing business with, whether they're a vertically integrated company, or whether they have to source product and material. And if they're vertical and they have their own factories, they can move in a much more accelerated pace.
- Q. When you were employed by The Trump
 Organization, with Trump, did you ever receive a
 written set of goals or specifications as to what
 your responsibilities were?
 - A. Not to the best of my knowledge.
 - Q. Can you tell me when you were first

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employed by The Trump Organization, was it your
understanding that you were going to be creating
new lines?

- A. Yes.
- Q. And what was your understanding about how you were supposed to go about doing that?
- A. My understanding was that as an experienced licensing person, that I was to go out and create new opportunities in product licensing for the brand.
- Q. And did that include locating companies that would produce brands under the Trump name?
 - A. Produce brands under the Trump name?
 - Q. Yes. Yes.
- A. Could you --
 - Q. I'm asking what your understanding was. What you were supposed to be doing.

MR. GOLDMAN: She answered that
the first time. And then I think your use
of the word "brands" -- if you rephrase that
question without using the word "brands."

24 BY MR. ITKOWITZ:

Q. Okay. Were you supposed to locate

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2 companies that you would license the Trump name

3 to?

- A. That's what licensing is about, yes.
- Q. And at the time that you were first hired, did you learn that Trump was involved with a company called ALM?
 - A. I heard that there were discussions with a company called ALM.
 - Q. Now who did you first hear about that through?
- 12 A. I don't recall.
- Q. To the best of your recollection, what did you hear with respect to ALM the first time you heard about them?
 - A. I don't recall exactly.
- Q. At this particular point, I'm going to show you what's been marked as Plaintiff's Exhibit-1.
 - Have you seen Plaintiff's Exhibit-1 for identification prior to today?
 - A. I don't recall.
- Q. I direct your attention to the last
 two -- hold on -- to Page 4 of this document. Do
 you see the signature of Donald Trump?

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- 2 A. Yes.
- Q. Do you recognize that to be his signature?
- 5 A. I believe so.
- 6 Q. And you see the signature of ALM
- 7 International Corp.?
- 8 A. Yes.
 - Q. Do you recognize that signature?
- 10 A. No.
 - Q. When was the first time, if ever, that you learned that Donald Trump had entered into a contract as reflected in Plaintiff's Exhibit-1?
- A. I think I just indicated that I don't know that I'm familiar with this document, so your question --
- Q. You have no familiarity with this document?
 - A. Well, I don't recall that I'm familiar with this particular document.
 - Q. So in other words, you recall never seeing this document?
- 23 A. That's not what I said. I don't know 24 that I'm familiar with this particular document.

So having not reread the entire document, I don't

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2 know that I'm familiar with the document.

- Q. All right. Let me just ask you this.
- As the -- in your position in The
- 5 Trump Organization, do you keep files?
 - A. I do.
- 7 Q. And do you keep files with companies
- 8 that are doing business with The Trump
- 9 Organization?
- 10 A. Yes.
- 11 Q. And do you have a file for ALM?
- 12 A. Yes.
- Q. And prior to -- at any time in
- connection with this litigation, did you review
- 15 that file?
- 16 A. Ever?
- 17 Q. In connection with this litigation.
- 18 A. Yes.
- 19 Q. Did you ever provide copies of that
- 20 | file or any portion of that file to any attorneys
- 21 working in connection with this litigation?
- 22 A. Yes.
- Q. And to which attorneys did you provide
- 24 | copies of any documents?
- 25 A. Inside counsel at The Trump

- 2 Organization.
- 3 Q. And that person's -- do you recall the
- 4 name of that person?
- 5 A. Originally, I believe -- yes.
 - Q. And what was the name of that person?
- 7 A. Originally, Bernie Diamond; and since
- 8 then, Alan Garten.
- 9 Q. Okay. Now to the best of your
- 10 recollection, what documents did you provide to
- 11 | either of those persons?
- 12 A. I don't recall specifically.
- Q. When did you provide them with
- 14 documents?
- 15 A. I don't recall specifically.
- Q. Approximately.
- 17 A. When the litigation began.
- Q. Do you have a record of what documents
- 19 you provided to those counsel?
- 20 A. Yes.
- 21 | Q. And where is that record kept?
- 22 A. In my office.
- Q. And how is that record maintained?
- 24 What kind of records?
- 25 A. Emails or printed files.

MR. ITKOWITZ: I would call for 2 3 the production of a copy of all documents that you provided to your counsel. I mean, 4 a list. I just want to make sure that the list that she provided was provided, or if 6 7 it's contained on a Privilege Log, I want to -- if it was withheld in terms of 8 privilege, I would like that identified. 9 10 Off the record. (Whereupon there was a discussion 11 off the record.) 12 13 MR. GOLDMAN: You want her email itemizing what she provided? I'm not sure 14 15 what you want. MR. ITKOWITZ: Okay. I want --16 MR. GOLDMAN: You have all the 17 documents she provided, so do you want --18 19 MR. ITKOWITZ: But she doesn't 20 know what she provided so; therefore, I'm 21 having trouble knowing for sure that 22 everything that she provided has been turned 23 over. If something hasn't been turned over, 24 I want to know what has not been turned 25 over.

MR. GOLDMAN: All I'm suggesting 2 is -- I don't know the answer to this 3 question. I don't know if she just gave 4 over the entire file and said, you pick and 5 choose what you want to provide; or she gave 6 7 a cover letter and said, here are the things I'm giving you. If you ask that, there was 8 a cover letter, I'll give you the cover 9 10 letter to the extent that it's not privileged. I don't know how it was done. 11 BY MR. ITKOWITZ: 12 13 Ο. Why don't you tell us how it was done. I don't recall there being a cover 14 15 letter to what it is that I sent. MR. GOLDMAN: How did you --16 BY MR. ITKOWITZ: 17 How did you go about turning over the 18 Ο. 19 documents, deciding what to turn over? 2.0 Α. Whatever I had, I turned over. 21 Ο. And do you have a catalogue of what you turned over? 22

A. I don't believe so.

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MR. ITKOWITZ: At this time, I'm going to ask if there's any documents that

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she turned over that are being withheld on the grounds of privilege.

MR. GOLDMAN: I'll get answers to that. There are some emails which were just recently provided that contain some privileged material that were redacted, but I don't recall and I will check, since I wasn't part of the Discovery process. I came into the case afterwards.

I don't believe, but don't hold me to it, that there were any documents that were "privileged," to the extent that we didn't produce them. If there were documents that we believe were confidential, that's a separate issue.

MR. ITKOWITZ: But you turned over the documents that you considered to be confidential?

MR. GOLDMAN: Yes. My
understanding is that she gave the ALM lease
file to in-house counsel, and then they
began the responses to your Discovery
requests. But to the extent that there's a
list or a catalogue of what was in the file,

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2 you will get a copy.

BY MR. ITKOWITZ:

- Q. I show you what has been marked as Exhibit-2 for identification and ask you if you can identify that document.
- A. I don't know for sure, but I believe I may have seen a document that resembles this.
- Q. I show you what's been marked as Exhibit-3A for identification. Ask you if you can identify that.
 - A. Yes.
- Q. And what is that document?
- 14 A. It's an agreement between Donald Trump 15 and Phillips-Van Heusen.
 - Q. Now at the time that you were first hired in August of 2004, did there come a time that you learned that there was a potential deal to be made with Phillips-Van Heusen Corporation?
 - A. There were -- yes.
 - Q. How did you come about learning about that and getting that information?
 - A. At the time that I was employed by The Trump Organization, there were many companies that I solicited on my own accord, many, one of

which was Phillips-Van Heusen. Separately from that, I became aware of, after I had done an outreach to companies inclusive of Phillips-Van Heusen, that ALM and The Trump Organization had

- Q. How did you find that out?
- A. Through George Ross.
- Q. And how did it come about that Mr. Ross and you had a conversation about that?

conversations that involved Phillips-Van Heusen.

- A. I believe we had a conversation about the apparel category, and those companies that I was calling on to talk about prospective opportunities to work with Trump.
- Q. And how did Phillips-Van Heusen come up in the conversation?
 - A. I believe I talked to George about a list of companies that I had approached, and ALM was -- excuse me, PVH was on the list. And he brought up a discussion with ALM about a potential opportunity with PVH.
 - Q. What specifically did he say?
- 23 A. I don't recall.
 - Q. When did that conversation occur?
- 25 A. I don't recall.

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- Q. Do you have a record as to when that conversation occurred?
 - A. I don't believe so.
- 5 Q. You said you put together a list of 6 companies that you were soliciting on -- as 7 potential licensees?
- 8 A. I communicated a list of companies
 9 that I had reached out to --
- 10 Q. To Ross?
- 11 A. Yes.
- Q. Those companies you communicated to,
 how did you go about communicating with them in
 the first instance?
- A. A variety of different ways.
- Q. Tell us what those variety of different ways are.
- 18 A. Via telephone, email.
 - Q. And when you --
- 20 A. Had meetings with companies.
- Q. Let's back up.
- When you would call a company, would
- 23 you keep a record of that, that you called a
- 24 | company on a particular date?
- 25 A. Often, I would.

- 2 Q. And where would you keep that record?
- 3 A. In a notebook.
- 4 Q. A written notebook?
- A. Yes.
- Q. Where is that notebook kept?
- 7 A. In my office.
- 8 Q. Did you ever turn over that notebook
- 9 to your counsel?
- 10 A. I don't recall.
- 11 Q. Does that notebook still exist in your
- 12 office?
- 13 A. Yes.
- 14 Q. And does that notebook cover the
- 15 period of 2004?
- 16 A. Yes.
- Q. And that notebook has your handwritten
- 18 notations?
- 19 A. Yes.
- 20 | MR. ITKOWITZ: I call for
- 21 production of that notebook.
- MR. GOLDMAN: Taken under
- 23 advisement.
- 24 BY MR. ITKOWITZ:
- Q. When you first approached Phillips-Van

- 2 Heusen for the purposes of this examination --
- and hereafter I'll refer to Phillips-Van Heusen
- 4 as PVH.
- 5 A. Please.
- 6 Q. Did PVH ever advise you that they had
- 7 been in contact with ALM Corporation?
- 8 A. No.
- 9 Q. Did Mr. Ross tell you that the
- 10 Trump -- did he say anything to you with respect
- 11 to any agreement that Trump or The Trump
- 12 Organization may have had with ALM with respect
- 13 to PVH?
- 14 A. No, not agreement that was had.
- Q. Did he authorize you to pursue a deal
- 16 directly with PVH on behalf of Trump?
- 17 A. No.
- 18 Q. Did he tell you that ALM was working
- 19 on that deal?
- 20 A. I understood that there were
- 21 discussions with ALM about a potential deal with
- 22 PVH.
- Q. Discussions between whom and whom?
- A. ALM and Trump and PVH.
- Q. What was your understanding at the

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time that you first learned that ALM had been
involved with PVH on behalf of Trump, what did
you first learn about what PVH's understanding or
agreement was with The Trump Organization?

MR. GOLDMAN: Objection to the

form. Answer.

8 THE WITNESS: I don't know what 9 PVH's dealings were with ALM.

10 BY MR. ITKOWITZ:

- Q. I'm not asking you about what PVH --
- 12 A. That's what you said.

MR. GOLDMAN: That is what you said, which is why I objected to the form.

- Q. What was your understanding of what The Trump Organization's understanding was with respect to ALM's attempts to negotiate an agreement with PVH?
- A. My understanding was there were discussions with ALM and The Trump Organization about a potential deal with PVH.
- Q. And do you have -- is that the sum total of what you recall, that there were discussions? Do you recall anything specific

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about those discussions?

- A. Some.
- Q. Tell us everything that you understood about what those discussions were.
- A. I believe there were discussions prior to my employment start date between Trump and ALM, and whether that involved PVH or not, I don't recall. And that there were discussions with Trump and ALM about a potential deal between the two companies.
- Q. And what specifically did you learn, if anything, about the specific nature of those discussions between Trump and ALM?
- A. That there was a potential deal between the two companies.
- Q. What was your understanding of what the deal was to be if it existed between those two companies?
- A. If it existed, my understanding was that ALM would receive 10 percent of deals that they brought in on behalf of Trump.
- Q. And how did you get that information?
 - A. Through George Ross and Donald Trump.
 - Q. Anybody else?

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- A. ALM.
- Q. Anybody else besides that?
 - A. Nobody else.
 - Q. And who did you speak to at ALM?
 - A. Jeff Danzer.
 - Q. Anybody else?
 - A. I don't believe so. Well, I'll amend that a little bit. I believe Mark Hager was on some emails, but I don't believe we had spoken.
 - Q. With respect to -- can you distinguish between what your understanding was about the agreement between Trump and ALM in terms of discussions that you had with George Ross and Mr. Trump?
 - A. Can I distinguish between?
- Q. Yes. Do you have a specific
 recollection of any discussions you had with
 Mr. Ross about the agreement or potential
 agreement between Trump and ALM?
 - A. Yes.
- Q. Tell me the -- what conversations you specifically recall between yourself and Mr. Ross about that agreement.
- 25 A. I remember asking Mr. Ross if there

- 2 was a signed agreement between Trump and ALM.
- Q. Okay.
- A. And my never receiving one.
- Q. And what happened after that?
 - A. In terms of?
- Q. Did you have any further discussions after that?
- 9 A. Probably. I don't remember specifics
 10 of conversations.
- 12 Do you remember generally what 12 happened after that, after you had that
- 13 discussion?
- 14 A. That -- no, I don't remember specifics
 15 or generally what exactly occurred after that
 16 discussion.
- Q. Do you recall any discussions you had with Mr. Trump about an agreement or potential agreement with ALM?
- 20 A. Ever?
- 21 Q. Yes.
- 22 A. Sure.
- Q. Tell us what you recall about -- as
 best you can, between -- of any discussions you
- 25 had with Mr. Trump about an agreement or

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2 potential agreement with ALM.

- A. Well, I was privy to conversations between Mr. Ross and Mr. Trump regarding ALM. My not being an integral part of those discussions as a brand new employee in August/September of 2004. So there was dialogue about a potential relationship with ALM, or an ongoing relationship as per your documents that you've produced.
- Q. Tell us to the best of your recollection the first conversation between Mr . Trump and Mr . Ross that you became privy to.
- A. Fairly early on in my employment, there was discussion about potential introductions that ALM may have made to Trump.
 - Q. Okay. And where was that discussion?
- A. In Donald Trump's office.
 - Q. And what do you recall about that discussion?
 - A. I remember their discussing a potential opportunity with PVH, and I believe one more company that came up as well.
- Q. And what other company was that?
 - A. I believe Cody.
- Q. And what do you recall about those

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2 specific discussions?

- A. Them generally discussing a potential deal to be made.
- Q. And what you're telling me now is the sum total of what you recall in those discussions?
 - A. The headline, yes.
 - Q. What about the story? I'm just not interested in the headline. I'm interested in the story.
 - A. That ALM and -- had either made an introduction to Trump and PVH. I don't know if it preceded me. I definitely was part of a meeting that involved ALM and PVH and Trump after I was employed by Trump. And just about a potential deal. I don't remember the details of the conversation as it related to the specific deal.
 - Q. Are there --
 - A. Beyond the 10 percent that was discussed as it related to PVH.
 - Q. Directing your attention to

 Plaintiff's Exhibit-3A for identification, can

 you tell me who drafted this agreement?

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- A. George Ross. I don't know if it

 initiated with George Ross or initiated with PVH,

 but George Ross from The Trump Organization

 spearheaded this document.
 - Q. I direct your attention to what's been previously marked as plaintiff's Exhibit-3B for identification.

9 Are you familiar with this document?

10 MR. GOLDMAN: You mean has she

11 seen it before?

MR. ITKOWITZ: Yes.

MR. GOLDMAN: Okay.

14 THE WITNESS: Yes.

- Q. Can you tell me what this document was about?
- 18 A. An Amendment Agreement between Trump 19 and Phillips-Van Heusen.
 - Q. Were you involved in this amendment?
- 21 A. Yes.
- Q. Explain the degree of your involvement with this amendment.
- A. I worked with PVH and in-house counsel on this document -- on this agreement.

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Q. And what was -- okay.

I show you what's been marked 3C for

4 identification.

Are you familiar with this document?

A. Yes.

Q. Is this a document that was entered

into between Donald Trump and PVH?

A. Yes.

10 Q. Is this a true and accurate copy of

11 | the original?

12 A. I believe so.

Q. And this was copied to you in November

14 of '06?

15 A. Yes.

16 Q. I show you what has been marked as

17 | Plaintiff's Exhibit-3D for identification.

18 That's the assignment? Hold on.

19 Is this a true and accurate copy of an

agreement entered into between Donald Trump and

21 PVH?

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A. I believe so.

Q. I show you what has been marked as 3E

24 for identification.

25 Is this a true and accurate copy of a

- 2 License Agreement between Trump's Menswear, LLC
- and PVH dated January 1st, 2010?
 - A. Yes, I believe so.
- Q. Were you involved in the negotiation of this agreement?
- 7 A. Yes.
- 8 Q. I show you what's been marked as 9 Plaintiff's Exhibit-4A for identification.
- 10 Actually, let me have that back for a second.
- 11 I'm going to hold that off.
- 12 I show you what's been marked as
- 13 | Plaintiff's Exhibit-5 for identification. That
- 14 particular document has two emails on it. One
- from Jeff Danzer sent 8/23/2004 to Cathy Glosser.
- And on top, a response from you to Jeff Danzer;
- 17 is that correct?
- 18 A. Yes.
- 19 Q. Did you receive the email which is 20 shown as having been sent from Jeff Danzer?
- 21 A. I believe so.
- Q. And is this the response that you sent
- 23 to him?
- A. I believe so.
- 25 Q. Now this email from Mr. Danzer says,

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"I spoke with George on Friday and we came to terms on our agreement. ALM will receive 10 percent of the royalties earned by The Trump Organization on any deal we bring to the table. That said, I have spoken with Phillips-Van Heusen

7 regarding getting Donald up to see them this

week. PVH is interested in licensing the Trump

9 brand for dress shirts and neckties."

10 MR. GOLDMAN: Are you going to

11 read the whole --

BY MR. ITKOWITZ:

Q. I'm going to skip ahead. It further states, "do you want me to send you a letter for signature, or do you want to send me a letter?

It's your call. I hope all is going great with you, and look forward to hearing back from you soon."

Do you recall receiving that?

- A. Yes.
- Q. And what did you do after you received that email?
- 23 A. I responded.
 - Q. Before you responded, before you responded, did you have a conversation with

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2 George Ross?

- A. I don't recall.
- Q. Well, this says that I have -- this
 says, "I spoke with George on Friday and we came
 to terms on our agreement."

Do you recall ever having a

Conversation with George Ross about an agreement

that Mr. Danzer stated that he had reached with

George Ross?

MR. GOLDMAN: Before the email?

12 MR. ITKOWITZ: After receiving

this email.

14 THE WITNESS: I don't recall.

- Q. Is there anything that you have that would refresh your recollection?
- A. Is there anything that I have --
 - Q. Is there any document that would refresh your recollection, to your knowledge, as to whether you spoke with George Ross after you received this email?
- A. Before I responded to the email?
- Q. No. At any time after.
- 25 A. Perhaps. I don't know for sure.

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MR. GOLDMAN: Just for clarity, I 2 3 think there may be a misunderstanding. I think you asked the question, did you ever 4 talk to George Ross about the email. I 5 6 think the witness was -- believed your 7 question was in between the time it was sent and her response. I think you may have 8 meant, did you ever talk to George Ross even 9 10 after your response to George Ross? MR. ITKOWITZ: I'll accept that 11 12 suggestion. 13 BY MR. ITKOWITZ: I'm going to ask you two questions. 14 Ο. 15 First question, did you speak to George Ross before you responded? 16

- A. I don't recall.
- Q. Did you speak to George Ross about the agreement referred to by Mr. Danzer in this email identified as Plaintiff's Exhibit-5, at any time?
- A. I'm sure at some time I spoke to George Ross about this email.
- Q. And what did George Ross say to you when you spoke to him about this email?
 - A. George Ross said -- I just want to

- 2 reread this email again, if I may. Some time
 3 after this email was sent, I asked George Ross if
- 4 he had a signed deal with ALM specifying what
- 5 | Jeff articulated in this email.
- 6 Q. And what did Mr. Ross tell you?
- 7 A. He told me not to worry about it.
- 8 Q. When did you have that conversation
- 9 with him?
- 10 A. I don't recall exactly.
- 11 Q. Do you recall if it was in 2004?
- 12 A. It was likely in 2004, yes.
- Q. Do you recall if it was before the
- 14 agreement with PVH was signed?
- 15 A. I don't recall exactly when the
- 16 conversation was. It could have been.
- Q. You're director of licensing. I think
- 18 | you said that was your --
- 19 A. I didn't say what my title was. You
- 20 didn't ask.
- 21 Q. What is your title?
- 22 A. Executive vice president of global
- 23 licensing.
- Q. And do those responsibilities include
- 25 knowing what deals have been made?

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- 2 A. Absolutely.
 - Q. With Trump and other organizations?
- 4 A. Absolutely.
 - Q. In terms of licensing?
- 6 A. Absolutely.
 - Q. At any time, did you verify the terms of this email that Mr. Danzer stated had occurred between him and Mr. Ross?
- 10 A. I tried.
 - Q. And the extent of which you learned of that agreement is Mr. Ross telling you not to worry about it?
 - A. That was one of the conversations George and I had, yes.
 - Q. Tell me about the rest of the conversations.
 - A. I repeatedly asked George for a copy of a signed agreement between ALM and Trump.
 - Q. And tell us about the progression of these discussions, in sum and substance, to the best of your recollection.
 - A. To the best of my recollection, I asked George on a number of occasions if he could provide me with a signed document for my files of

- 2 the agreement between ALM and Trump, and he was
- 3 not able to do so.
- Q. Did you ever find out why he was not
- 5 able to do so?
- 6 A. It didn't exist.
- 7 Q. Did he ever tell you why it didn't
- 8 exist?
- 9 A. 'Cause it wasn't signed.
- 10 Q. Did he ever tell you whether a signed
- 11 document was submitted to him?
- 12 A. Submitted to him?
- Q. Or to Trump. A draft.
- 14 A. Oh, a draft. You said a signed
- 15 document.
- 16 Q. No.
- 17 A. I don't recall.
- 18 Q. Mr. Ross is the general counsel to
- 19 Mr. Trump?
- 20 A. I don't believe that's his title, no.
- Q. What's his title?
- 22 A. I believe it's executive vice
- 23 president, and I don't know if it's special
- counsel or counsel or -- something of that sort.
- Q. Do you know if in that position, do

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you happen to know if he supervises the legal department, the in-house legal department at Trump?

- A. I don't believe he does.
- Q. What was his role in the licensing activities of Trump from the time that you were hired through the end of 2004? That's Mr. Ross' role.
- A. Yes. He was my direct -- I directly reported to George Ross at that time. Were you going to ask me something?
- 13 Q. No.
- 14 A. Okay.
- MR. GOLDMAN: You had the face

16 of --

17 | MR. ITKOWITZ: I'm not shy.

18 THE WITNESS: Okay, good. Neither

am I. I reported to Mr. Ross at that time,

and he acted as a businessperson and an

21 attorney.

22 BY MR. ITKOWITZ:

Q. Was there any other person aside from Mr. Trump involved in these activities for The Trump Organization from the period of the time

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that you were hired through the end of 2004?

- A. Not to the best of my knowledge.
- Q. I mean, when you're saying "not to the best of my knowledge," that's kind of a double negative.

7 MR. GOLDMAN: I don't think it's a double negative.

THE WITNESS: I'm not aware of it.

MR. GOLDMAN: No different than

your witness prefaced every answer, to the

12 best of my recollection, yes or no, so --

13 BY MR. ITKOWITZ:

- Q. Just to clarify, from your understanding, there was no other person involved in licensing activities --
- A. Correct.
 - Q. -- for Trump apparel products for the period of time from August 2004 when you were hired through the end of 2004?
 - A. Correct.
- Q. Directing your attention to Exhibit-1 and 2, do you know if those agreements provided for "a tail period"?

MR. GOLDMAN: I'm going to object

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to the form. You're just asking her to read from a document which predates her employment. So to the extent that you just want to read -- her to read a document, you can answer it, but --

BY MR. ITKOWITZ:

Ο. Do you happen to know -- I direct your attention to Page 3 of Exhibit-1. Directing your attention to nine lines from the bottom, starting "With respect to" --

Α. No.

MR. GOLDMAN: On Exhibit-1, nine

from the bottom?

MR. ITKOWITZ: Page 2 -- Page 3.

MR. GOLDMAN: Page 3, it begins

with, "Of any new license with respect to

high quality"; is that what you're talking

MR. ITKOWITZ: Can I see it? Why

don't we start where it says, "Sub B,

Capital B, where it says, "During the term."

MR. GOLDMAN: Okay.

BY MR. ITKOWITZ:

about?

"During the term, in any extension or Q.

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renewal thereof and the term of any new license
with respect to high quality apparel with the
subject licensee with respect to each license
entered into during the three-month period
immediately following the expiration of an

exclusive period"; do you see that?

MR. GOLDMAN: You see where he just read? You have to answer.

THE WITNESS: Yes.

- Q. Did you have an understanding that ALM had an agreement with The Trump Organization that if an agreement was entered into involving ALM, three months after the expiration of their contract, that it would be subject to a licensing fee going to ALM?
 - A. I don't recall.
 - Q. You have no recollection of that?
- A. I don't recall.
- Q. Did you ever have any discussions with anybody in The Trump Organization about that -- that the contract would apply to any agreement reached within a three-month period following the expiration of Exhibit-1?

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A. I don't know that I knew that there was an agreement with ALM that preceded the conversation that I was privy to upon employment at The Trump Organization.

6 MR. ITKOWITZ: Can you read back

7 that answer?

8 (Whereupon the reporter read back 9 the last answer.)

10 BY MR. ITKOWITZ:

- Q. Did you ever learn about this particular agreement?
- 13 A. Yes.
- Q. Did you ever learn that the agreement
 was going to continue three months -- was going
 to apply to any deal following -- for the
 three-month period following the expiration of
 the agreement?

MR. GOLDMAN: You're asking her

20 for -- did she ever learn of her

21 interpretation of that agreement?

MR. ITKOWITZ: Yes.

MR. GOLDMAN: Okay.

24 THE WITNESS: Yes.

- Q. And how did you learn about that three-month extension?
 - A. I don't recall.
- 5 Q. You don't recall if you had a 6 discussion with Mr. Ross about that?
 - A. I don't know if I was given an actual document or if I had a discussion.
 - O. What did you --
 - A. I don't believe it was a discussion.
 - Q. Did you ever learn that there was -that ALM would be entitled to any -- any
 compensation as a result of an agreement reached
 in the three-month period after the expiration?

MR. GOLDMAN: You can answer. I object to the form, subject to whatever the other conditions are here, but you can answer that question.

THE WITNESS: Yes.

- Q. How did you -- you don't recall how you learned about it; is that your testimony?
- A. I may have received ultimately this
 agreement. Without rereading this entire
 agreement, I may have received an agreement that

2 resembles this.

- Q. Okay. And how would you receive that agreement?
- A. At some point, George Ross, I believe,
- 6 handed me a file that included some documents
- 7 that preceded my employment at Trump.
- Q. And was that a copy of a file, or was
 that an original of that file?
- 10 A. I have no idea.
- 11 Q. What did he say when he handed you
- 12 that file?
- 13 A. I don't recall.
- Q. What were the circumstances around
- which he handed that file?
- 16 A. I don't recall.
- Q. Do you recall when he handed you that
- 18 file?

- 19 A. I don't recall.
 - Q. Was it in 2004?
- 21 A. I don't recall.
- 22 Q. Was it in 2005?
- A. I don't recall.
- Q. Where is that file that he handed you?
- 25 A. Whatever could have been in that file

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- 2 is now in my possession in my office.
 - Q. In your file?
 - A. In my file.
 - O. For ALM?
- 6 A. For ALM.
 - Q. Did you ever have a discussion with

 Donald Trump with respect to the contents of any

 portion of Exhibit-5, which is the --
- MR. GOLDMAN: Exhibit-5, okay.
- 11 THE WITNESS: So we're done with
- 12 this?
- MR. GOLDMAN: You're not talking
- about 1 or 2. We're talking about 5. Just
- so we're clear, it's the email, the two
- 16 emails?
- MR. ITKOWITZ: The email exchange.
- 18 THE WITNESS: Did I ever have a
- discussion with Donald Trump; was that your
- 20 question?
- 21 BY MR. ITKOWITZ:
- Q. About the contents of this email.
- 23 A. Specifically about the contents of
- 24 this email, no.
- Q. Did you ever have a conversation with

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Donald Trump about whether an agreement was ever

made with ALM, where ALM would receive 10 percent

of the royalties earned by The Trump Organization

on any deal that it brought to the table?

- A. Yes.
- Q. When did you first have that discussion?
 - A. Soon after my employment at Trump.
 - Q. Tell me how that discussion occurred.
- A. There was discussion with Donald Trump and George Ross about a potential deal with ALM.

 And I questioned the need to utilize ALM at that time since they had recently hired me to do what ALM was potentially going to do.
- Q. Okay. And what did Mr. Trump say to you with respect to that comment?
- A. I don't recall.
 - Q. No recollection at all?
- A. I don't remember specifics of the conversation.
- Q. Do you have a recollection of what Mr. Ross said at that time at that meeting?
 - A. It was a general conversation about working with a potential agent and potential

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partners to do business with. Beyond that, I don't recall.

- Q. Well, you've just stated that you questioned why use ALM; correct?
 - A. Correct.
- Q. And what did they say? Did they say, we made an agreement with ALM?
- A. They didn't say that they had made an agreement with ALM. They said that they had discussions with ALM prior to my being employed.
- Q. And did they tell you that you should go forward and make a deal with PVH, or did they say, ALM is going forward with that to you?
- A. They didn't tell me specifically anything in records to PVH at that time, because soon -- either before or soon thereafter, there was a meeting that I was invited into with ALM, Trump and PVH.
- Q. And at that time, were you aware that ALM was in the process of arranging for a contract between Trump and PVH?
- A. Arranging a contract, not specifically, but there was a dialogue going on with PVH on behalf of Trump.

- Q. And you understood that ALM was doing that because there was an agreement between ALM and Trump; did you not?
- A. As I believe I've stated, I had yet to see any agreement between ALM and Trump, and so I understood that ALM was making an introduction to Trump at that time when I was invited into that meeting.
- Q. Is it your understanding, and I know you didn't indicate that you went to law school or you're a lawyer or anything like that, but was it your understanding that agreements can only be reached by written documents?

MR. GOLDMAN: Objection to the form. She's not a lawyer.

MR. ITKOWITZ: I understand that.

MR. GOLDMAN: You can answer it to

the best of your ability.

20 THE WITNESS: Can you ask the

question again, please?

22 BY MR. ITKOWITZ:

Q. Is it your understanding that an agreement for licensing -- a licensing fee can only be made in writing?

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- A. It's my understanding that I would never choose to operate on an agreement that was not defined in writing.
- Q. Okay. I understand that that would beyour approach.

7 MR. GOLDMAN: I'm not going to let
8 her guess on what people could do. If
9 that's her experience, that's her
10 experience. Jay, that's all you can ask her
11 is about her experience. She's not a
12 lawyer.

13 BY MR. ITKOWITZ:

- Q. I'm asking you, is it your understanding that agreements can be made for licensing fees in the absence of a writing?
- A. Are you asking me if it's legal?
- 18 Q. Yes.
- 19 A. And by law?

20 MR. GOLDMAN: If that's the case,
21 I'm asking her not to answer. We can mark
22 that for a ruling. We'll mark it for a

23 ruling.

24 BY MR. ITKOWITZ:

Q. I'm asking you, is it your

understanding that the only way an agreement can
be reached with respect to licensing is by
writing?

MR. GOLDMAN: I'm going to -- as I indicate before, the witness had asked you if you're asking about it legally. You said yes. As a result to that answer, I'm not going to let her answer a legal question in her opinion when she's not a lawyer.

MR. ITKOWITZ: I don't believe you're entitled to direct her not to answer. Her answer -- excuse me. Her answer, okay, may or may not be admissible, and we can argue about that, but I am asking her; okay.

 $\label{eq:mr.goldman:for a legal} \mbox{\for a legal}$ conclusion.

MR. ITKOWITZ: No, I'm not.

MR. GOLDMAN: You did. You asked legally.

MR. ITKOWITZ: I'm not asking for a legal conclusion. I'm asking what her understanding was at the time that this situation was occurring.

MR. GOLDMAN: No, you didn't ask

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her that. You said generally speaking. The 2 witness said to you, legally? You said yes, 3 legally. 4

MR. ITKOWITZ: We could be here 5 all day.

7 I know. So ask her MR. GOLDMAN: in that situation or her experience; not a 8 legal conclusion. 9

BY MR. ITKOWITZ:

- Is it your understanding -- you said that it would be your practice that you wouldn't do a licensing deal unless it was in writing; correct?
- That's correct.
- Is it your understanding that the only Ο. way you can do a deal for licensing is if it's in writing?

19 MR. GOLDMAN: Same objection.

Answer it if you can.

THE WITNESS: The only way that I would do a deal, and those that I work with would be through a signed deal. I do not operate on deals that are unsigned, and I don't know others that do.

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- Q. I'm not asking you what your personal practice is. I'm asking you whether it is your understanding that a deal can be made in the absence of a writing.
 - A. I don't know.
 - Q. Now you said that at some point after this email, which is indicated in Exhibit-5, you attended a meeting with PVH, Jeff Danzer and somebody from The Trump Organization.
 - A. Correct.
- 13 Q. Who was there?
- 14 A. Donald Trump and George Ross.
- 15 Q. Where was that meeting?
- 16 A. At PVH.
- Q. And do you recall when that meeting
- 18 | was?
- 19 A. I believe, perhaps, August 2004.
- Q. Do you have any document that you
 possess that would refresh your recollection as
 to the specific date that that meeting occurred?
- A. Maybe.
- Q. And do you keep a calendar?
- 25 A. Do I keep a calendar today?

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- Q. In 2004, did you keep a calendar of your appointments?
- A. Yes, I believe so.
- Q. What kind of calendar did you keep?
- A. I believe it was a paper calendar.
- Q. Was it -- what kind of -- describe the kind of calendar that you used.
- 9 Was it like a daytimer? Was it like
- 10 a --
- 11 A. Something like that. Actually, let me
 12 describe it in more detail for you.
- 13 Q. Okay.
- 14 A. It was one of those page-a-day
 15 calendars.
- Q. Do you still have the page-a-day calendar from 2004?
- 18 A. No. Nope.
- Q. Do you have any other record that would indicate when that meeting occurred?
- 21 A. Maybe.
- Q. I'm going to ask you to check and indicate -- we'll leave a blank in the transcript for you to provide that information.
- 25 A. _____

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2 MR. GOLDMAN: The information

3 being the date?

4 MR. ITKOWITZ: The date of the

5 meeting.

6 MR. GOLDMAN: That she just

7 described. Okay.

- Q. Did you have an understanding at or prior to the meeting that you've described that occurred in or about August of 2004, did you understand whether ALM had previously arranged a meeting between PVH and any representatives of Trump?
- A. I heard at some point, I believe, after that meeting, that there was some meeting prior to the meeting that I was involved in.
- Q. And what did you learn about that meeting?
 - A. Not much.
 - Q. How did you learn about that meeting?
- 22 A. I don't recall.
- Q. Do you recall if you spoke to
- 24 Mr. Trump about that meeting?
- 25 A. I don't believe so.

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- Do you recall if you spoke to Mr. Ross 2 Ο. about that meeting? 3
- Perhaps there was a mention of it, but 4 Α. I really don't recall. 5
 - At this time I'll show you what's been marked as Plaintiff's Exhibit-6 for identification.

Do you recall receiving this email? 9

- 10 Α. Yes.
- And do you recall having any 11 Ο. discussions with -- excuse me. Back up for a 12 13 second.

Was this agreement -- was this email 14 15 in your file?

- Α. I don't recall.
- And the file that you mentioned, did Ο. you keep emails in that file, or did you store 19 them electronically?
 - Α. Some emails may be in that file.
 - And do you know if you save those Ο. emails otherwise, if they're not in your file?
 - Α. They should be saved.
 - Ο. Do you know how they're saved?
- 25 They're in my in-box or my out-box. Α.

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- Q. And do you have a policy of deleting or maintaining emails?
 - A. I don't delete emails of this nature.
 - Q. Do you delete emails of any nature?
 - A. Spam, junk mail, yes.
- Q. So in other words, any email that you have in the regular course of business you save as a matter of course?
 - A. Generally speaking, yes.
- Q. And do you save them on your computer, or are they saved on a server in The Trump

 Organization?
 - A. Definitely on my computer. I don't know if they're saved elsewhere.
 - Q. The Trump Organization does use a computer network; does it not?
 - A. I guess it does. I don't know the details of our IT Department.
- Q. Your computer is attached to a computer network; is it not?
 - A. Yes.
- Q. And have you ever received a PDA,
 Personal Digital Assistant, from The Trump
 Organization?

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- 2 A. I have a BlackBerry.
 - Q. How long have you had a BlackBerry?
- 4 A. I don't recall. A few years.
 - Q. Is the BlackBerry -- is your

6 | BlackBerry linked to your office account?

- A. Yes.
- Q. So any email you send on your

 BlackBerry or receive on your BlackBerry is

 maintained on the server at The Trump

 Organization?
- 12 A. Yes.
- Q. Now with respect to this email, this
 is a confirmatory email from Jeff Danzer as to an
 agreement that Mr. Danzer states was reached with
 The Trump Organization; do you see that?
- 17 A. Yes.
- Q. This is Plaintiff's Exhibit-6 for identification.

20 At any point, did you have a
21 discussion with Mr. Ross about this particular
22 email?

- A. I'm sure at some point we did, yes.
- Q. At any point, did you attempt to confirm with Mr. Ross whether Mr. Ross agreed

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with the contents of this email?

- Α. Yes.
 - And what did Mr. Ross tell you? Ο.
- He told me after I probed many times to find out if he had a signed deal with ALM, 6 to -- that ALM was entitled to payment, and to 7 8 see to it that they got paid.
 - Okay. And when he said they were Q. entitled to payment, was he referring to the terms of this email as stated in Plaintiff's Exhibit-6?
 - I can't recall if he was referring to this specific email, but he was referencing whether the email or discussions had been had.
 - Tell me how it came about that Ο. Mr. Ross told you that ALM was entitled to be paid.
 - Α. I met with him in his office and --
 - Ο. When?
 - At some point in 2004, and asked him Α. once again if he had an agreement in place with ALM; and if so, if I could have a copy of it. And at that point after asking a number of times, he told me it didn't matter. Not to worry about

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it, and to see to it that ALM got paid.

3 MR. GOLDMAN: 2004 or 2005?

4 THE WITNESS: I don't recall the

5 exact date. I don't recall the exact date.

BY MR. ITKOWITZ:

- Q. And he told you that ALM should get --
- A. I guess it couldn't have been 2004,
- 9 because I don't think there was product in 2004.
- Q. All right. And he told you that ALM
 should get 10 percent of all royalties, with such
 other fees paid to Trump?
 - A. Yes.
- Q. At this time, I'll show you what's been marked as Plaintiff's Exhibit-7 for
- 16 identification.
- Do you recall receiving a copy of this
- 18 | email?
- 19 A. Yes.
- Q. And this email attaches the -- has an attachment to it, which is the document -- which is the same in substance as the one referenced in
- 23 | Plaintiff's Exhibit-6; correct?
- 24 A. Yep.
- Q. And this is Mr. Danzer requesting to

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2 have the agreement with The Trump Organization

- 3 signed; correct?
 - A. So it says.
- Q. And you recall receiving this on or
- 6 about August 25th?
 - A. Yes.
- 8 Q. Did you ask Mr. Ross if he was
- 9 intending to sign this agreement?
- 10 A. I don't recall.
- 11 Q. Did you ever have any discussions with
- 12 Mr. Ross as to whether he was intending to sign
- 13 | an agreement?
- 14 A. As mentioned in previous questions
- 15 you've asked, I have had repeatedly asked George
- if he had a signed document with ALM.
- Q. Did he ever tell you why he didn't
- 18 have a signed document?
- 19 A. No.
- Q. Did you ever ask him why he didn't
- 21 have a signed document?
- 22 A. No.
- Q. Did you ever ask Mr. Trump why there
- 24 wasn't a signed document?
- 25 A. Yes.

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- Q. And what did Mr. Trump say to you?
- A. He was surprised to hear there was not a signed document.
 - Q. Tell me to the best of your recollection what you said to Mr. Trump and what Mr. Trump said to you in the course of that conversation.
- 9 MR. GOLDMAN: Can we just get a timeframe?
- MR. ITKOWITZ: Any timeframe.
- MR. GOLDMAN: I don't want -- I
- 13 know when it was, but just for the record.
- 14 BY MR. ITKOWITZ:
- 15 Q. When did this conversation occur?
- A. Much later than 2004.
- Q. So how did that conversation come
- 18 about?
- 19 A. Mr. Trump and I were having a
- 20 conversation about licensing and licensing deals.
- 21 And the subject came up about PVH, and it led to
- 22 ALM, where I made mention that we had been paying
- 23 ALM 10 percent of what we made from PVH, and he
- 24 | said, what are you talking about? And I
- 25 indicated that that's what we had been doing.

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And I had been directed to do that. And that I

did not have an agreement with ALM. I didn't

know if anybody else at the company did, but

nobody had been able to supply me with an

Q. And what did Mr. Trump say?

agreement from ALM.

- A. He was surprised that there was not an agreement in place.
- Q. And what else did he say, if anything?
- 11 A. That was the extent of the conversation.
 - Q. Was anybody else present at that meeting?
 - A. No.
 - Q. To the best of your recollection, when did that conversation occur?
- 18 A. Later than 2004.
 - Q. Do you have anything in writing or anything in your office that would refresh your recollection as to when that occurred?
- 22 A. I don't believe so.
- MR. GOLDMAN: Before you go on, give me one second.
- 25 (Whereupon there was a brief

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           recess from 11:41 a.m. until 11:52 a.m.)
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      BY MR. ITKOWITZ:
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           0.
                 I'll show you what's been marked
      Plaintiff's Exhibit-8 for identification.
 5
 6
                 Is this an email that you received
 7
      following the meeting with PVH?
           Α.
 8
                 Yes.
                 Does that refresh your recollection as
 9
           Q.
      to when the meeting occurred?
10
           Α.
                 Yes.
11
              And when did it occur?
12
           Q.
13
           A.
                Before August 26, 2004.
               I'll show you what's been marked as
14
           Ο.
      Plaintiff's-9 for identification.
15
                     MR. GOLDMAN: Do we still have to
16
           fill in the blank now that we all know when
17
           the meeting occurred?
18
      BY MR. ITKOWITZ:
19
           Q.
20
                Do you see that -- with respect to
      Plaintiff's Exhibit-9, is this an email that you
21
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22 sent to PVH?

23 Α. Yes.

> Q. And you copied Jeff Danzer on that?

25 Α. Yes.

- Q. Now may I have that back?
- 3 A. Sure.
- Q. I'm going to ask you some questions

 about that a little later. I'll show you what's

 been marked Plaintiff's Exhibit-10 for
- 7 identification.
- 8 MR. ITKOWITZ: Do you have an
- 9 attachment to No. 10?
- MR. CHOI: No, it's not an
- 11 attachment. Never mind.
- 12 BY MR. ITKOWITZ:
- Q. Now this is a letter dated -- this is
 an email from Jeff Danzer to George Ross dated

 August 30th, 2004; do you see that?
- 16 A. I do see it.
- Q. And you were copied on that; correct?
- 18 A. Correct.
- 19 Q. Do you recall receiving this at or
- 20 | about this time?
- 21 A. Yes.
- 22 | O. Do you recall following up with
- 23 Mr. Ross about whether the agreement that had
- been forwarded on August 23rd was going to be
- 25 signed?

- 2 A. I'm sure I did follow up.
- 3 Q. And does that refresh your
- 4 | recollection as to -- when you followed up at
- 5 that time, did George Ross tell you that ALM was
- 6 going to get 10 percent of PVH?
 - A. On or about that time.
- Q. In accordance with that letter dated
- 9 August 23rd?
- 10 MR. GOLDMAN: You mean did he
- 11 reference the letter is your question?
- MR. ITKOWITZ: Yes.
- 13 THE WITNESS: I don't recall.
- 14 BY MR. ITKOWITZ:
- 15 Q. I'll show you what's been marked as
- 16 Plaintiff's Exhibit-11 for identification.
- 17 Is this a proposal that you received
- on or about September 8, 2004, from Debbie Luca?
- 19 A. Yes.
- 20 Q. And this was cc'd to ALM
- 21 International?
- MR. GOLDMAN: It says it was cc'd
- 23 to info at ALM.
- 24 BY MR. ITKOWITZ:
- Q. Do you see that?

- 2 A. Yes.
- 3 Q. And who did you understand info at
- 4 | ALM-International.com was?
- A. I assume somebody at ALM.
- 6 Q. As you sit here now, you don't know
- 7 | whose email that is?
- 8 A. I don't.
- 9 Q. All right. I show you what's been
- 10 marked as Exhibit-12 for identification. This is
- 11 a letter that you wrote to Mr. Danzer on or about
- 12 November 30th?
- 13 A. Yes.
- Q. And did it enclose the agreement which
- had been previously marked as Plaintiff's
- 16 Exhibit-3?
- 17 A. 3A?
- 18 Q. 3A.
- 19 A. Yes.
- Q. And I show you what's been marked as
- 21 Plaintiff's Exhibit-13 for identification.
- 22 MR. GOLDMAN: Let her read it for
- one second.
- 24 BY MR. ITKOWITZ:
- Q. I would say, if you start from -- I

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2 | would say start from 2938, which is the third

3 page of this document -- 2939. Actually, if you

4 start from 2938.

MR. GOLDMAN: Read which way, to

the recent or to the old?

7 BY MR. ITKOWITZ:

- Q. To the recent.
- A. From the top or the bottom?

denominated 2938; do you see that?

- Q. At the bottom on -- there's a series
 of emails dated -- starting on the page
- 13 A. Yes.
 - Q. Starting from the email from Jeff

 Danzer to you from 7/14/2005, and the last email

 in this chain is from Jeff Danzer to you dated

 August 9, 2005; do you see that?
- 18 A. Yes.
 - Q. So can you tell me whether you sent and/or received each of the emails that are contained herein?
- 22 A. It appears that I sent and received 23 the emails contained here.
- Q. Well, do you have any reason to think
 that you did not send and receive?

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- A. You haven't given me a chance to read them, so --
 - Q. Take as much time as you want.
- 5 A. I see my name on it. So looking at 6 it, I assume I sent and received.
 - Q. So for purposes of this question, take as much time as you need and tell me if you sent or received emails as indicated.
 - A. Yes.
- 11 Q. Now see on 2937, which is the second 12 page; do you see that?
- 13 A. Which one?
- 14 Q. The one from Jeff Danzer to you.
- 15 A. Okay. "Thanks. Have a great
- 16 | weekend"?
- Q. Where he says, "Hi, Cathy. No, it is my home address. Yes, Mark wants the check made out to ALM International and sent to me"; do you see that?
- 21 A. Yes.
- Q. Can you recall how it was that these
 emails were sent? Why these emails were sent and
 received? Give us the context of these emails.
 - A. It appears that Jeff is looking for

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2 payment to ALM.

- Q. And was this for the first royalty payment?
 - A. I don't recall what was the first one.
- Q. Do you recall if prior to August 9th,
 2005, ALM had received any compensation from
 Trump with respect to the PVH deal?
 - A. I don't recall.
- Q. Going to the email from Jeff Danzer to you on Page 2937 where it says, "No, it's my home address. Yes, Mark wants the check made out to ALM International and sent to me," did you see that?
- A. Yes.
- Q. Did you cause a check from The Trump
 Organization to be sent to ALM International as
 indicated in this email?
- A. Yes.
- Q. And how did you go about arranging for checks to be sent from The Trump Organization?
- A. I asked George Ross, who I had reported to at the time of this deal, who was in charge of this deal, as to how ALM was to be -- if they were to be paid, how they were to be

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paid; and he told me to set up an account with accounting and have them paid.

- Q. Set up a vendor account?
- A. Set up an account with our accounting department to get them paid.
 - Q. How did you go about doing that? What was your process?
 - A. I reached out to our accounting department and told them that ALM was to get paid 10 percent. I didn't have a document to produce for our accounting department, a signed document in order to do so, 10 percent of the royalties that we received from PVH.
 - Q. All right. So this is in or about August of 2005; correct?
- 17 A. Correct.
- Q. When you got this series of emails and you had to arrange a check, you went to accounting and accounting asked you for a written; is that correct?
- 22 A. They asked me for some documentation 23 of a deal.
- Q. Okay. And what did you do when accounting asked you for some documentation?

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- A. I told them to talk to George.
- Q. And that was because you had previously confirmed that George said that ALM should be paid?
- A. Because George -- that, and because

 George was in charge of this deal at the time and

 monitored it and dealt with it. I was a new

 employee at the time, and he was spearheading

 this relationship with ALM.
- Q. And George confirmed to you that they should be paid the 10 percent?
 - A. Correct.
 - Q. And you confirmed that to accounting?
- A. Yes.
 - Q. And did you give them any document to memorialize this deal?
 - A. I think that the only document that I could have produced for them is the royalty from PVH, 'cause I didn't have a signed document from ALM.
 - Q. We understand that you didn't have a signed document from ALM. However, you did have a document that was dated August 23rd, 2004, I believe, which had been previously marked, I

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2 believe. Hold on a second.

3 You did have a document which was

4 | previously marked as Plaintiff's Exhibit-7 for

5 | identification; do you see that? Page 2 of that

document. It says --

- A. Yes.
- Q. Which is denominated on the bottom, it
 9 should be --
- MR. GOLDMAN: 3010.
- MR. ITKOWITZ: 3010.
- MR. GOLDMAN: Yeah, we got it.
- 13 BY MR. ITKOWITZ:
- Q. Did you ever give that document to the accounting department?
- 16 A. I don't recall.
- 17 Q. Who in accounting would you have been
- 18 interacting with?
- 19 A. A gentleman by the name of Jeff
- 20 McConney.
- 21 Q. And what is Mr. McConney's position?
- A. He works in the accounting department
- 23 at The Trump Organization.
- Q. What is his position?
- 25 A. I believe he's the controller of the

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- 2 Trump Organization.
- Q. And is he the person who has to

 authorize checks in The Trump Organization from

 the accounting department?
- A. Authorize, I don't know that I would say authorize, but, yeah, I guess so.
 - Q. How did it come about that you were speaking with him with respect to this transaction?
 - A. George Ross told me to work with accounting to see to it that ALM got paid.
 - Q. And that -- so the person you just mentioned is the person you went to?
 - A. Yes.
 - Q. And that person asked you for documentation?
- 18 A. I don't recall exactly what he asked
 19 me for.
 - Q. Do you have a record in your office as to indicate what he asked you for?
- 22 A. I don't believe that I do.
- Q. Would he have communicated with you by email asking you for a document?
- 25 A. Perhaps, or by phone.

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                     MR. ITKOWITZ: Can I have a
           representation from counsel if there was an
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 4
           email that's been produced, or do you need
           to check separately?
 6
                     MR. GOLDMAN: I would check with
 7
           in-house counsel, Alan Garten, who did the
           document production. I'll find out.
 8
 9
                     MR. ITKOWITZ: What is the
10
           spelling of that gentleman's name?
                     MR. GOLDMAN: Do you know how to
11
12
           spell his name?
13
                     THE WITNESS: I'm sorry. I
           thought you were talking to him. Which,
14
           Alan Garten?
15
      BY MR. ITKOWITZ:
16
                 No, Jeff.
           Ο.
17
18
           Α.
                 Mc-C-o-n-n-e-y.
19
                 And have you in the past communicated
           Q.
20
      with Mr. McConney via email?
21
           Α.
                 Ever?
22
           Ο.
                 Yes.
23
           Α.
                 Yes.
24
           Q.
                 And if he needed something, do you
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know if, in the regular course of business, he

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would ask you via email or would he ask you
verbally?

- A. Either.
- Q. So I would leave a blank in the transcript and ask you to check to see if you have any emails from Mr. McConney, or from you to Mr. McConney with respect to ALM.

A. _____

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Q. You agree to do that?

MR. GOLDMAN: She'll talk with

counsel. We'll take it under advisement.

THE WITNESS: Yes.

15 BY MR. ITKOWITZ:

- Q. Directing your attention to the first part of Exhibit-13, the first page, how is it that ALM was invoicing you? How did that process occur?
- A. George Ross directed me to send ALM a royalty statement that we received from PVH, and I would forward that to ALM.
- Q. Then ALM would invoice you?
 - A. Correct.
- 25 Q. And what was the timing on that? In

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other words, you were the person who was supposed to receive a royalty statement from PVH?

- A. Correct.
- 5 Q. And how did you receive those; by mail 6 or electronically?
 - A. Definitely by mail. Perhaps electronically as well.
- 9 Q. So when you would receive it by mail
 10 or electronically, how would you communicate -11 how would you transmit a copy of that invoice to
 12 ALM?
- 13 A. I believe electronically.
 - O. And that would be to Jeff Danzer --
- 15 A. Correct.
- 16 Q. -- or to Mark Hager?
- 17 A. The former.
- Q. Did you ever have any communications
- with Mr. Hager?
- A. Not really. There was one

 communication not direct with me, but an email of

 which I'm sure that you have of him -- of

 dialogue Jeff Danzer and I had, and Mark

 interjected in an email -- forwarded an email to
- 25 me that I don't believe was supposed to be

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forwarded to me, about some conversation they
were having amongst themselves.

Q. Okay. At the top of Plaintiff's Exhibit-13, in the first section of this email from Jeff to you it says, "Dear, Cathy, as you know," ending with, "All the best."

Did you confirm that these were the terms of the agreement with Mr. Ross as stated by Mr. Danzer?

- A. Give me one second, please. I believe I communicated it to Mr. Ross in some fashion.
- Q. And did that amount to -- that some fashion amount to a confirmation of what the essence of these terms were?

MR. GOLDMAN: Objection to form.

17 You can answer.

18 THE WITNESS: Yes.

BY MR. ITKOWITZ:

Q. I'll show you what's been marked as Plaintiff's Exhibit-14 for identification. Is this -- can you tell me what the -- take a look at this email chain starting from 2948.

MR. GOLDMAN: Why don't you let her look at the entire document.

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21

2 BY MR. ITKOWITZ:

- Q. Yeah, look at the entire document.
- 4 Back to front or front to back, however you'd
- 5 like. Do you see these emails?
 - A. I do.
- Q. And these emails involve your -- the issue of having to supply accounting with some kind of documentation of the arrangement?
- 10 A. Correct.
- Q. At the time of this email, the email

 at the top -- all of these emails are August 23rd

 or August 22nd of 2005.
- 16 A. I believe so.
- Q. And this was -- so what was the

 purpose of having to obtain an actual agreement

 at this time, given the fact that Mr. Ross had

 told you --
 - A. I don't recall.
- 22 O. You have no recollection?
- 23 A. I don't.
- Q. I'll show you what's been marked
- 25 | Plaintiff's Exhibit-15 for identification.

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Are these emails that you sent and/or received from -- are these email communications between you and Jeff Danzer?

- A. Yes.
- Q. And these were sent or received by you?
 - A. Yes.
 - Q. Now in looking at the top of this
 exhibit, Exhibit-15, you write to Jeff on
 September 7th, "Jeff, George is drafting
 something. I don't know what his timing is, but
 I will get something to you as soon as I get it."

 Can you tell me what the basis of that
 email was?
 - A. Honestly, I don't recall. I would imagine that I had a conversation with George who led me to believe that he was drafting something, and that's why I responded that way.
 - Q. And was this before or -- excuse me.

 At this time, had you started -- had

 Trump started issuing any checks to ALM?
 - A. I believe so. I don't know the actual -- I don't know what the date is when the first checks were, but I'm sure you have them.

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2 MR. GOLDMAN: Just as a general

3 rule, if you know, you know. If you don't

say, "I don't know." No guessing.

BY MR. ITKOWITZ:

Q. I show you what's been marked as

Plaintiff's Exhibit-16 for identification.

Is this an email that was forwarded to you by somebody at PVH?

- A. Yes.
- Q. And can you tell us what you did, if anything, when you received this email?
- 13 A. I don't recall.
 - Q. This indicates at the bottom that Jeff
 Danzer was communicating with Sharon McGovern of
 PVH; is that correct?
- 17 A. Yes.
 - Q. Who was Sharon McGovern?
- 19 A. Works in the accounting department at 20 PVH.
 - Q. And at this time, she had written to you that -- Sharon McGovern had written to you that she had already forwarded the sales detail to you for the second quarter sales of Trump dress shirts, sports shirts and neckwear; is that

95 1 2 correct? 3 MR. GOLDMAN: If you're asking her if that's what it says, that's what it says. 4 BY MR. ITKOWITZ: 5 6 Ο. Is that correct? 7 She specifies that she received an Α. email from my broker. It doesn't say 8 specifically what the contents of the report 9 10 said. 11 Okay. Had you, at that time you received this email, forwarded that Trump royalty 12 13 report to Mr. Danzer? Could you ask that again? 14 At the time that you received this 15 Ο. email from Sharon McGovern, had you forwarded the 16 second quarter sales --17 18 Α. I don't know. 19 Q. -- to Mr. Danzer? 2.0 Α. Don't know. I show you what's been marked as 21 Ο.

- 22 Plaintiff's Exhibit-17 for identification.
- Is this an email that was sent to you
- 24 | from Jay Dartangn?(sic.)
- 25 A. It appears so.

- Q. Who is that person?
- 3 A. I have no idea.
- 4 Q. Who is Jennifer Favre?
- 5 A. She used to work in the licensing
- 6 department at Trump.
 - O. Used to?
- 8 A. Yes.
- 9 Q. And did she work for you?
- 10 A. Yes.
- 11 Q. At the time that this was written on
- 12 May 28th, how many people were working for you at
- 13 | The Trump Organization?
- 14 A. Two or three.
- Q. At the top it says -- this is from
- 16 Jennifer to you. It says, "Have you spoken to
- 17 DJT."
- Does that refer to Donald Trump?
- 19 A. Yes.
- Q. Do you know if jdartangn is Mr.
- 21 Danzer?
- 22 A. I have no idea.
- Q. I show you what's been marked as
- 24 Plaintiff's Exhibit-18 for identification.
- Do you recall receiving these emails?

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- A. Give me a moment, if you would. Yes.
- Q. Tell me how it was -- can you give me
 the context for which these emails were sent and
 received?

MR. GOLDMAN: I'll object to the form, since she was only cc'd on these emails and wasn't the sender or the direct recipient, but answer to the best of your knowledge.

THE WITNESS: I believe it states here that Mark Hager is asking George about his commission for the first quarter 2008, and George's response.

BY MR. ITKOWITZ:

- Q. Right. Now starting from George's response, which is sent on June 28, 2004 as shown on the first page, which is Bates No. 2994 --
 - A. June 28th?
 - Q. It says June 28th.
- 21 MR. GOLDMAN: June 25th,
- 22 June 26th.
- 23 BY MR. ITKOWITZ:
- Q. I'm asking about the email at the bottom of the first page of Plaintiff's

98 1 Exhibit-18. 2 3 MR. GOLDMAN: That says June 25, 2008, 10:15 a.m. 4 MR. ITKOWITZ: No, 12:13:04 where 5 it states, "Mark, I've been in contact with 6 7 Jeff." This is from George --8 MR. GOLDMAN: Okay. BY MR. ITKOWITZ: 9 Q. -- which is cc'd to you. It says, 10 "Mark, I've been in contact with Jeff." 11 I've read it. 12 Α. 13 "I think the payments that you received were made in error." 14 15 MR. GOLDMAN: She read it. BY MR. ITKOWITZ: 16 "I had told Jeff that you were 17 O. entitled to some reasonable compensation for 18 19 whatever you did in connection with PVH, but I 20 never agreed to a percentage forever." 21 Did you have a conversation at or 22 about this time with Mr. Ross?

A. About what?

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Q. About what ALM was supposed to be $\mbox{receiving from $--$ as compensation from PVH?}$

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A. I probably had a conversation with Mr. Trump at or about that time in regards to the ALM agreement, and that I did not have a signed document talking about the agreement with Trump and ALM. At that point, I would imagine that Mr. Trump had a follow-up conversation with George Ross about the agreement, since George Ross was managing that relationship.

- Q. So just to clarify the series of events, the chronology, if you will, up until at or about this time in 2008, June of 2008, Trump had been paying 10 percent of the royalty statement to ALM up until there was a complaint made by Mr. Hager in this email; correct?
 - A. Correct.
- Q. And some time prior to this time, you had had a conversation with Mr. Trump privately?
 - A. Correct.
 - Q. The one that you testified to before?
- A. Correct.
 - Q. In which you advised Mr. Trump there was no written agreement signed by The Trump Organization.
- A. To the best of my knowledge, correct.

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- Q. And it's your testimony that thereafter -- shortly thereafter, The Trump
 Organization stopped paying commissions to ALM?
- A. Correct.
 - Q. And did you understand that the reason that they stopped paying was based upon your conversation with Mr. Trump?
- A. I didn't know what it was based on. I couldn't tell you specifically.
 - Q. Well, you were copied on this email; correct?
 - A. I don't believe it references a conversation I had with Mr. Trump; does it?
 - Q. The email from George Ross to Mark

 Hager when he says, "I think the payments that

 you were paid were paid in error," that was cc'd

 to you; correct?
 - A. Correct.
- Q. At the time you received this email, was it a surprise to you that Mr. Ross was stating that these payments were made in error?
 - A. I suppose so.
- Q. I mean, you've previously testified that Mr. Ross had directed that you make these

payments?

- A. Correct.
- Q. So the payments were not made in error in the context of Mr. Ross having specifically authorized these payments; is that correct?
 - A. Correct.
 - Q. And it was only after you had a conversation with Mr. Trump and advised Mr. Trump that there was not something signed by The Trump Organization that the payments stopped coming; is that correct?
 - A. I don't know what happened after my conversation with Mr. Trump until this dialogue started. I wasn't privy to a conversation that he may or may not have had with Mr. Ross.
 - Q. Were you ever privy to a conversation -- did anybody from The Trump Organization ever relate to you subsequent to your receiving this email on June 25th of 2008, as to why the payments stopped being made to ALM in connection with the PVH deal?
- A. Yes.
- Q. Okay. Tell us what conversations you had and with whom.

- A. I believe I had a conversation with George Ross, where he indicated they were entitled to something, but that he didn't have a signed document that specified that they were entitled to 10 percent for the life of, the duration of the contract.
 - Q. And did he tell you that he had had a conversation with Mr. Trump in connection with this issue?
- A. I don't recall. He may have.
- Q. How did it come about? This was a change in behavior; was it not?
 - A. Right. Right. Yes.
 - Q. This was a change in behavior that you had advocated; correct?
- 17 A. That I had advocated?
- Q. Yes. Hadn't you advocated to The
 Trump Organization that they stop making these
 payments?
 - A. No, I did not.
 - Q. When you had your conversation with Mr. Trump, did Mr. Trump indicate to you that if there wasn't a signed agreement, that these payments should stop?

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- A. What I indicated before in my testimony was that Mr. Trump was surprised that there were ever payments made based on fact that we didn't have a signed document.
 - Q. Did Mr. Trump indicate in that conversation that The Trump Organization should investigate as to why there was not a signed document?
- 10 A. Not to me.
- 11 Q. Prior to your having that
 12 conversation -- just one second, I have to talk
 13 to my client. One second.

14 (Whereupon Mr. Itkowitz and
15 Mr. Hager conferred outside the deposition
16 conference room.)

17 BY MR. ITKOWITZ:

Q. Let's go to -- I'm going to show you what's been previously marked as Plaintiff's Exhibit-19 for identification.

Can you identify this document?

- A. Yes.
- Q. And tell me what this document is.
- A. A royalty report from Phillips-Van
 Heusen.

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- Q. And what period does this royalty cover, this royalty report cover?
 - A. For second quarter 2005.
- Q. Okay. And was this, to your knowledge, the first royalty statement that you
- 7 had received?
 - A. I don't recall.
 - Q. Do you have a record any place indicating whether this is the first royalty statement that you received?
- 12 A. Yes.
- 13 Q. And where was that?
- 14 A. In my files.
- Q. All right. I would ask you to confirm whether or not Plaintiff's Exhibit-19 is the
- 17 | first royalty statement you received.
- MR. GOLDMAN: We'll do that.
- 19 BY MR. ITKOWITZ:
- Q. Now I'll show you what's been marked as Plaintiff's Exhibit-20 for identification.
- 22 Starting from -- for the record, 20 just consists
- of a first page which is -- contains an invoice
- 24 from ALM International dated 8/8/2005, and
- 25 thereafter ALM, Re: Trump documents Bates stamped

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3 | MR. CHOI: They're all over the

4 place. I just put them together.

5 MR. GOLDMAN: We'll be able to

6 answer the questions.

7 MR. ITKOWITZ: All right.

8 MR. GOLDMAN: There's not much in

dispute about the invoices that went back

10 and forth. Okay.

11 BY MR. ITKOWITZ:

12 Q. I direct your attention to the first

13 page -- the first document in this exhibit,

14 Plaintiff's Exhibit-20.

Tell me what this document is.

A. It's a document from ALM to Trump. An

17 invoice for first and second quarter 2005.

18 Q. And is this an invoice that you recall

that was directed to you?

A. Yes.

Q. And what did you do when you got this

22 invoice?

A. Forwarded it to accounting.

Q. For payment?

25 A. Yes.

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Q. I show you the second page of this document.

MR. GOLDMAN: If it would move things along, if you just want her to look at it, she can just say that upon receipt of each and every one of those, she sent them to accounting for payment, rather than --

MR. ITKOWITZ: Okay.

THE WITNESS: Going page by page?

BY MR. ITKOWITZ:

- Q. Look at this document, which is all of these -- all of these are invoices. See if you can confirm if they were received and approved by you for payment.
 - A. Yes.
- Q. Let me just ask you, what's the approval process as you understand it for the issuance of checks in The Trump Organization?

 MR. GOLDMAN: Relative to ALM?

21 BY MR. ITKOWITZ:

- Q. Let's just talk relative to ALM.
- A. George Ross approved the process by
 which ALM would get paid. Directed me to pay -to forward invoices to accounting. Accounting

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- 2 had set up a system. I was to send accounting 3 the invoices for ALM, and they were to get paid.
- Q. So once you sent an invoice from ALM to accounting, accounting would issue a check;

6 correct?

- A. Yes.
- Q. And did you see the check when it was issued?
- 10 A. Not to the best of my knowledge.
- 11 Q. How did the check go from accounting 12 to somebody to sign, to your knowledge?
- 13 A. It went from accounting, and
 14 accounting moves it to the person who signs the
 15 check.
 - Q. Okay. And were you involved in that process at all?
- 18 A. Moving the check from accounting to the person -- no.
- Q. Okay. I'm going to direct your
 attention to Bates No. 1731, which is a couple
 pages in. It's probably five.
- 23 A. Got it.
- Q. In handwriting it says, "Deborah, please give me the check when ready."

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2 Do you know who wrote that?

- A. I believe the signature on that says Stella, who is somebody that used to work in our accounting department at The Trump Organization.
- Q. And there's a stamp on this document which says, "Accounts Payable" and has a voucher number.

9 Do you know what that voucher number 10 is?

11 A. No.

Q. And it says, "By DJT." Is that Donald

13 Trump?

14 A. Yes.

Q. After that --

MR. GOLDMAN: Sorry, just so we're clear, the initials represent Donald Trump, but it doesn't mean Donald Trump actually filled any of that out.

MR. ITKOWITZ: Correct.

THE WITNESS: Correct.

22 | BY MR. ITKOWITZ:

- Q. Does that mean the check is going to be signed by Donald Trump? Do you have any idea?
 - A. I would assume so, but I don't know

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for certain.

- Q. And then turning your attention to the next page, again, it says, "Please give me the check when ready" in handwriting, and is that the same person that you've just described on the previous one?
- A. There's no signature there, but the handwriting looks similar.

MR. GOLDMAN: In the future, if

you know it's Stella's handwriting, testify

it's Stella's handwriting.

13 THE WITNESS: I don't know

14 Stella's handwriting.

MR. GOLDMAN: Then you can't

answer that it looks similar.

17 BY MR. ITKOWITZ:

- 18 Q. And over there where it says,
- 19 handwriting, it's "ACC58001," is that the code
- 20 for ALM International?
- 21 A. Over where?
- MR. GOLDMAN: In the middle.
- 23 BY MR. ITKOWITZ:
 - Q. In the middle of the page.
- A. Is that what; I'm sorry?

- 2 O. Is that a code for ALM?
- 3 | A. I have no idea.
- 4 Q. And when it says in writing, "10
- 5 percent commission; third, 2006, PVH, do you
- 6 know what that refers to?
- 7 A. Yes.
- 8 Q. Tell me what that refers to.
- 9 A. I assume it refers to the 10 percent
- 10 commission from the PVH deal.
- 11 O. TO ALM?
- 12 A. To ALM.
- Q. And the same for the Trump document --
- the next document, which is Bates numbered 1797?
- 15 A. Yes.
- Q. At the bottom of that page of 1797, it
- 17 has -- it says, "Cathy GL." Is that you?
- 18 A. Yep.
- 19 Q. Is that your handwriting?
- 20 A. Yes.
- 21 Q. Is that an approval from you?
- 22 A. Yes.
- Q. Turning to the next page, 1725,
- there's something in handwriting that says,
- 25 Return to a person by the name of Donna."

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Do you know who that person is? 2

- Α. Yes.
 - Q. Who is that person?
- Somebody in accounting. Α.
- Were each and every one of these invoices approved by you before they went to accounting?
- Α. Yes.
- Ο. Now I'll show you what's been marked as Plaintiff's Exhibit-21 for identification. This is a series of checks. I'd like you to review them.
- MR. GOLDMAN: For the record, if 14 15 it will facilitate this deposition, these are checks that were paid and sent. 16

BY MR. ITKOWITZ: 17

- Are these the checks that were paid in Ο. 19 relation to the invoices which were previously 20 marked as Plaintiff's Exhibit-20?
- 21 Α. Yes.
- 22 And are you familiar with the 23 signature on the checks?
- 24 Α. Yes.
- 25 And can you tell me whose signature Q.

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appears on each and every one of these checks?

- A. Donald Trump.
- Q. And do you know -- are you familiar with Donald Trump's procedure that he follows before a check is signed by him?
 - A. Define the procedure you're --
- Q. Does Donald Trump have a procedure by which he follows before checks -- before he signs any checks?
- A. I don't know.
- Q. Is it not a fact that before he signs a check, he has to have approvals from certain people?
- 15 A. I don't know.
- MR. GOLDMAN: Objection.
- 17 THE WITNESS: Sorry.
- MR. GOLDMAN: That's okay. You
- 19 didn't know the other answer, so I figured
- 20 you didn't know that one either. You beat
- 21 me to it.
- 22 BY MR. ITKOWITZ:
- Q. I show you what's been marked
- 24 Exhibit-22 for identification, and ask you if
- 25 you're familiar with the two pages in that

2 document.

- A. Am I familiar with the document; was that your question?
- O. Yes.
- 6 A. I believe I've seen these documents.
- 7 Q. Did you ever have any discussions with
- 8 Mr. Ross about those documents?
- 9 A. No.
- 10 Q. How did it come about that you became
 11 familiar with those documents?
- 12 A. I don't recall.
- 13 Q. I show you what's been marked as
- 14 Plaintiff's Exhibit-23 for identification, and
- ask you if you're familiar with that document.
- 16 A. I believe I've seen this document.
- 17 Q. Do you recall how it came about that
- 18 you came to see that document?
- 19 A. No, I do not.
- Q. Do you recall ever having a discussion with respect to ALM and the subject of Marcraft?
- 22 A. Do I ever recall having a discussion?
- Q. With anybody with respect to ALM and
- 24 Marcraft.
- A. At what time?

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- Q. At any time.
- A. Yes.
 - Q. Tell me about the first time you heard the name ALM referenced with respect to Marcraft.
- A. I think it could have been on or about the time that the lawsuit -- the ALM lawsuit was filed.
 - Q. So prior to that time --
 - A. I don't recall having --
- 11 Q. Any conversations with anybody about
- 12 Marcraft?
- A. I don't recall. I don't recall.
- 14 Q. I show you what's been marked as
- 15 | Plaintiff's Exhibit-4A for identification.
- Do you see that document?
- 17 A. Yes.
- 18 Q. Is this an agreement that was entered 19 into between The Trump Organization and Marcraft?
- 20 A. Yes.
- 21 Q. Tell us what your participation was,
- 22 if any, with respect to this agreement.
- 23 A. I assisted George on this deal, but
- 24 George Ross spearheaded the negotiation of this
- 25 deal.

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- Q. What is the first recollection you had
 of any such conversation occurring with respect
 to the word "Marcraft" with Mr. Ross?
 - A. Some time in August of 2004.
 - Q. So shortly after you were hired?
 - A. Yes.
 - Q. Tell us what the nature of that conversation was.
- 10 A. Discussions about a deal that was
 11 being negotiated with Marcraft.
- Q. And did Mr. Ross indicate when such discussions had commenced?
- 14 A. I don't recall.
 - Q. Do you have a record that would indicate when that first conversation had occurred?
- 18 A. With me and George Ross?
- 19 Q. With George and Marcraft.
- 20 A. I don't believe so, no.
- 21 Q. Do you interact directly with
- 22 Marcraft?
- A. Ever?
- Q. Yeah. In or about August of 2004.
- 25 A. Probably.

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- Q. Who were you interacting with?
- 3 A. Gary Brody.
 - Q. And who is Karen Brody?
- A. Gary.
- 6 MR. GOLDMAN: Gary.
- 7 BY MR. ITKOWITZ:
 - Q. Who is Gary Brody?
 - A. President of Marcraft.
- 10 Q. Tell me what the nature of your
 11 conversations with him were about this deal.
- 12 A. About the deal.
- Q. What was the deal?
- 14 A. The deal that we see here, that's what
 15 the deal is. A licensed agreement with Trump to
 16 produce tailored clothing.
- Q. Tell me what was the occasion of your first conversation with Mr. Brody with respect to the Marcraft proposal.
 - A. What was the occasion?
- Q. Yes. How did it come about that you called him or he called you, or you spoke to him or you met him or whatever?
- A. I don't recall.
- Q. Was it a face-to-face meeting?

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- A. I believe our first conversation was on the phone.
- Q. And you have no idea how it was that you came to speak to him on that day?
- A. I would imagine it was as it related to an agreement which was in the midst of being discussed, and I introduced myself as the vice president of licensing at The Trump Organization at that time.
- Q. Now do you know if at the time that you had that first discussion, what stage the negotiations were in?
 - A. Yes.
- Q. Tell me what stage the negotiations were at the first time you had a discussion with $\operatorname{Mr.}$ Brody.
- A. I believe that there was a contract being negotiated.
- Q. And and Mr. Ross was negotiating that contract?
- 22 A. Yes.
- Q. Was there anybody else from The Trump
 Organization who was negotiating that contract?
 - A. Not to the best of my knowledge.

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Q. And I show you what's been marked as

4-B, 4C, 4D, 4E and 4F and ask you if these are

subsequent amendments and/or renewals of the

agreements that The Trump Organization had with

Marcraft.

A. Yes.

Q. I'll show you what's been marked as Plaintiff's Exhibit-25 for identification. This is an email from Gary Brody. Is that the president of Marcraft?

A. Yes.

Q. And it's directed to who?

A. To Donald.

Q. But it's directed to R. Graff.

MR. GOLDMAN: You mean who's the

"To" to, not who the letter is addressed to?

18 THE WITNESS: R. Graff.

BY MR. ITKOWITZ:

Q. Who is R. Graff?

A. She works at The Trump Organization.

Q. What's her name?

A. Rona.

Q. Rona Graff?

25 A. Correct.

- Q. And is that Mr. Trump's secretary?
- A. Yes.
- Q. So when somebody wants to send an
- 5 email to Mr. Trump, they don't send it to
- 6 Mr. Trump directly because you stated that
- 7 Mr. Trump doesn't receive email; correct?
- 8 MR. GOLDMAN: I'll object to the
- 9 form of the question. She never said he
- 10 doesn't receive email. That's not how he
- 11 typically communicates. And she can't
- 12 answer what other people do.
- 13 BY MR. ITKOWITZ:
- Q. Do you happen to know whether
- 15 Mr. Trump receives email?
- A. Directly to an account?
- Q. From anybody.
- 18 A. Yes.
- 19 Q. He has an email address?
- 20 A. He receives emails.
- 21 Q. Okay. And is it an email that goes to
- 22 him directly, or an email that first goes to his
- 23 secretary?
- A. I don't know if he receives emails
- 25 directly, but I do know that he receives emails

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2 through his secretary.

- Q. Okay. So when you want to send him an email, you send it to his secretary or you send it to him directly?
 - A. I don't send him emails.
- Q. Ever. Do you ever send his secretary an email that you want him to look at?
- A. No.
 - Q. Did you ever have occasion to look at this email, which has been previously marked as 25 for identification?
- 13 A. I don't recall.
 - Q. Does this email not indicate that on

 March 4th, 2004, that Mr. Brody from Marcraft had

 sent a proposal to Mr. Trump for a License

 Agreement for men's clothing?

MR. GOLDMAN: Object to the form.

19 Are you asking her to read the email?

20 MR. ITKOWITZ: I'm asking her if

21 she knows.

22 THE WITNESS: That's what the 23 email says. This was previous to my

24 employment, so I don't have any knowledge of

25 this.

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BY MR. ITKOWITZ: 2

- 3 Q. When you became employed, did you ever learn that prior to your employment, that 4 Marcraft had been in negotiation with Trump and 5
- 6 The Trump Organization for a licensing --
 - I don't recall. Let me amend that. Α. There was clearly a discussion before my start date, because once I started, there was a contract that was starting to be negotiated.
- And how soon after your start date did 11 Ο. 12 you learn that there was a contract that was 13 being negotiated?
- I don't recall. 14 Α.
- 15 Ο. Well, was it days or weeks?
- Within weeks. 16 Α.
- I show you what's been marked as 17 Ο. Plaintiff's Exhibit-26 for identification. Do 18
- 19 you see that email?
- 2.0 Α. I don't believe it's an email.
- Do you see this document? 21 Ο.
- 22 Α. Yes.
- 23 Ο. This is from Marcraft to Rona Graff Riccio; do you see that first page?
- 25 Α. Yes.

1 On the top of it there's some 2 Q. handwriting, "3/18/04"; do you see that? 3 4 Α. Yes. Do you know whose handwriting that is? Ο. Α. I don't. 6 7 The notation says, "Told Sheldon Brody Ο. this is okay, " and there's an initial. 8 Who's Sheldon Brody? 9 10 Α. He is Gary Brody's father. And in the handwriting it says, 11 Q. 12 "Sheldon Brody wanted your opinion on the attached. FYI, all the costs are his." 13 Do you know whose handwriting that is? 14 15 Α. No. The second page of this document is 16 Ο. from a person by the name of Clive Sargett.(sic.) 17 18 Do you know who that person is? 19 Α. I do. 20 Ο. And do you know what his connection was with this? 21

22 A. Not at all.

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Q. Do you know if Sargett was -- Sargett Consultancy, LLC was involved in trying to facilitate the agreement between Marcraft and

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2 Trump?

- 3 A. No.
- Q. That is, no, you don't know?
- 5 A. No, I don't know.
- 6 Q. I show you what's been marked
- 7 Plaintiff's Exhibit-24 for identification.

Are you familiar with this document?

- 9 A. No.
- 10 Q. Take a minute and familiarize yourself
- 11 with it, with the portion of the document --
- 12 forget on the extreme right where it starts,
- "Obama signs stimulus," and focus on, "Trump,
- 14 you're hired.
- A. (Witness complies.)
- 16 Q. I have a couple questions on what I
- want to ask you about this document.
- 18 When was the first time you heard the
- 19 phrase, "Trump's Signature Collection"?
- 20 A. Some time after August 4th, 2004.
- 21 Q. This is an article that was published
- 22 in Newsweek on August 16th, 2004; do you see
- 23 that?
- 24 A. I do.
- 25 Q. Do you have any recollection of having

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- seen it in or about that time?
- A. No, I don't.
- Q. Do you have any recollection of having spoken to anybody about this article at or about the time that it came out?
- 7 A. I don't recall, no.
 - Q. Is it your understanding that the -the Marcraft contract, did that involve the
 creation of the "Trump Signature Collection"?
- 11 A. I don't know that the Marcraft deal
 12 marked the creation of the signature collection.
 - Q. What clothing lines did the Marcraft deal encompass?
- 15 A. Tailored clothing.
- 16 Q. What kind of tailored clothing?
- 17 A. Suits. Suit separates. Sport
- 18 jackets.
- 19 Q. How about shirts?
- 20 A. No.
- Q. Sports coats?
- 22 A. Yes, as I just mentioned.
- 23 Q. Ties?
- 24 A. No.
- 25 Q. And was it intended that these

would -- this collection from Marcraft would go
on sale -- would be sold in the fall of 2004, in
major department stores?

- A. Not to the best of my knowledge.
- Q. You say here -- it says -- this article reports that Trump says that this idea was pitched to him by Sheldon Brody, chairman of Marcraft Clothes.
- A. Your question, do I see that? Yes, I see what the article says.
- Q. Did you ever have a discussion with anybody as to whose idea it was that Marcraft would do a deal with Donald Trump or The Trump Organization?
 - A. No.
- Q. So you have no -- even though -- with respect to the contracts which you've previously identified, you have no idea how the deal originated?
- A. As to whose idea it was; that's what you asked?
- 23 Q. Yes.
- A. Whose idea it was to do a deal? This says it was an introduction that was made to

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2 Donald Trump.

- Q. It says Richard Bodeedle (sic.)
- 4 | arranged for that introduction; is that correct?
 - A. Yes, that's what it says.
 - Q. Do you know that to be true?
- 7 A. I believe that to be true.
- 8 Q. Do you know if Trump -- The Trump
- 9 Organization is paying any compensation to
- 10 Richard Bodeedle in connection with that
- 11 | contract?
- 12 A. Do I know if?
- 13 Q. Yes.
- 14 A. Yes, I do know, and they are not.
- 15 Q. They are not?
- 16 A. Yes.
- 17 Q. Is The Trump Organization paying
- anybody a commission in connection with this --
- 19 with the -- what's been previously marked as the
- 20 Marcraft contracts?
- 21 A. No.
- Q. No, nobody is being paid?
- A. No, nobody is being paid a commission.
- Q. I show you what's been marked as
- 25 | Plaintiff's Exhibit-9 for identification.

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- A. This is what you gave us and then took back.
- Q. This indicates that -- well, tell me about the context of this email since you wrote it.

7 MR. GOLDMAN: I'll object to the 8 form. When you say the "context," what 9 precipitated the sending of it?

10 BY MR. ITKOWITZ:

- Q. Why did you write this email?
- A. The email is to the president of licensing at PVH, talking about the excitement that Trump has in regards to the deal with PVH.

MR. GOLDMAN: I think the question wasn't what it says. The question was why did you even send it, or what gave rise to you sending it.

19 BY MR. ITKOWITZ:

- Q. Why did you send it?
- A. Communication with our soon to be company that we were talking to about a deal.
- Q. Okay. Now in it you mention that,

 "The reception to the Marcraft suit line has been extremely positive. Since we met a couple weeks

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ago, Marcraft has secured a 30 plus store launch
for the holiday season at Macy's East"; do you

see that?

- A. I see it.
- Q. Tell me what had to be done in order for Marcraft, to your knowledge, to secure a 30 plus store launch for the holiday season at Macy's East. Walk me through that process.
- A. A conversation with Macy's. They already had a relationship with Macy's, as many manufacturers do. So a conversation with Macy's about a pending deal. And obviously Macy's was receptive to it.
- Q. Do you know if at the time you wrote this email on September 13th -- September 13th, 2004, do you know if Marcraft had already created a sample line?
- A. I don't know.
- Q. Would you have any records which would indicate whether Marcraft had a sample line at that time?
- A. Maybe. Maybe.
- Q. Just in general, when you license -when you issue a license to somebody to produce a

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- clothing line, do you personally review the
 products that are going to be sold?
- 4 A. Yes.
- 5 Q. Is that an important part of your job?
- A. Yes.
 - Q. And why is that?
 - A. It's part of the process of licensing.
 - Q. Why is it part of the process of
- 10 licensing?
- 11 A. Because you license a brand, and it's
 12 important to ensure that the product speaks to
 13 the brand.
- Q. And is there -- in terms of a brand

 for the -- in terms of the Trump brand, is there

 a certain quality that you're seeking to --
- 17 A. Yes.
- 18 Q. -- engender in the eyes of the public?
- 19 A. Yes.
- Q. And what quality is that?
- 21 A. Terrific quality at a great price
- 22 point.
- Q. So in accordance with that goal, part of your job is to make sure that the products
- 25 that are going to actually be marketed with the

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Trump name meet that standard; correct?

- A. Correct.
- Q. Prior to your sending this email on September 13, 2004, had you reviewed any of the samples or any of the products that were going to be marketed by Marcraft?
- A. I don't recall exactly. If I hadn't, then George Ross, I imagine, had since he was spearheading this relationship, since I was a fairly new employee.
- Q. Do you know if as of September 13th, 2004, Marcraft had developed its line that it was going to market for the holiday season?
- 15 A. I would imagine they would have had to
 16 if they already secured a 30-door test with
 17 Macy's.
- MR. GOLDMAN: You said "door."
- 19 Store or door?
- 20 THE WITNESS: Same thing.
- 21 BY MR. ITKOWITZ:
- 22 | Q. Thirty door?
- A. Thirty store. It means the same
- 24 thing.
- Q. All right. So in other words, would

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2 it be fair to state -- well, do you know if their

3 line was in production as of September 13th,

2004 --

A. I don't.

Q. -- for the holiday season?

A. But one would imagine if it wasn't in production, it would have -- it would be on its way to being produced.

Q. When we talk about the holiday season, what period of time is encompassed by the holiday season for product to be in the store?

A. Fourth quarter.

Q. Define the fourth quarter.

A. October, November, December.

MR. GOLDMAN: Of what year?

THE WITNESS: That was a general

18 question.

19 BY MR. ITKOWITZ:

Q. Looking at this email dated

September 13th, 2004, would you have had an

expectation at that time whether the Marcraft

line would be in 30 plus stores of Macy's East as

of October 1?

MR. GOLDMAN: Of what year?

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MR. ITKOWITZ: Of 2004.

THE WITNESS: One would expect

that something would have been produced.

Whether it was exclusive to this brand or it

was existing product that Marcraft had, as I

had mentioned earlier, that sometimes may

happen, that they were putting a Trump label

on and getting it out to market faster.

There is that possibility.

BY MR. ITKOWITZ:

Q. As you sit here now, you don't know if Marcraft created a line in or about the fourth -you don't know as you sit here now whether Marcraft created a special line for Trump for the fourth quarter of 2004?

- I don't know where Marcraft pulled Α. their swatches to create the line and actually manufacture the product.
- Q. You have no idea as you sit here now whether they started work on that in August, July, June --
 - Α. I have no knowledge.
 - Ο. -- or whatever?

MR. GOLDMAN: Can I ask one

2 question?

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MR. ITKOWITZ: Yes.

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 $\mbox{MR.}$ GOLDMAN: Was there a line in

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Macy's in fourth quarter '04?

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MR. ITKOWITZ: You can ask that

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question.

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THE WITNESS: Yes.

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BY MR. ITKOWITZ:

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Q. As you sit here now, the line that you

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referred to that was in store for the fourth

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quarter of 2004 for Marcraft with the Trump name,

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you don't know whether they -- the line was being

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manufactured in August, July or June?

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A. I don't know exactly when it was

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manufactured. I don't.

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Q. And you wouldn't have a record of

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that?

A. I don't believe so.

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Q. But the person -- do you know if the

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person spearheading this; namely, George Ross,

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whether he would have known that?

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A. I don't know.

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Q. Is there anybody else in The Trump

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Organization who would have that knowledge other

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than yourself or George Ross?

- A. I don't know.
- Q. I show you what's been marked as

 Plaintiff's Exhibit-27 for identification and ask

 you if collectively you can verify that these are

 records of payments that were made to Trump from

 Marcraft in connection with the licensing

 contracts which have been previously marked as

 Exhibit 4-A, B, C, et cetera?

11 A. Yes.

MR. ITKOWITZ: At this point, I'm going to ask for a five-minute break.

15 recess from 1:20 p.m. until 1:36 p.m.)

MR. ITKOWITZ: With respect to Exhibit-25, it's directed more to counsel than to you.

(Whereupon there was a brief

MR. GOLDMAN: Yes.

attachment.

MR. ITKOWITZ: Do you see that that particular document says attached is the prospective License Agreement?

MR. GOLDMAN: Uh-huh.

MR. ITKOWITZ: We never got the

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2 MR. GOLDMAN: Okay.

3 MR. ITKOWITZ: We're going to need

4 that attachment for the next two

depositions, so I'd ask you to produce that.

David, just make a note to follow

7 up on that.

BY MR. ITKOWITZ:

- Q. Since you've been employed by Trump,

 The Trump Organization, whatever it is, how many
- 11 deals have you done that you've originated?
- 12 A. Approximately 20.
- Q. And have those been apparel deals
- 14 mostly or other kinds of deals?
- 15 A. A variety of categories.
- Q. And what categories would those be?
- 17 A. Accessories, home, spirits.
- 18 Q. Spirits, what does that mean?
- 19 A. Vodka.
- Q. Do you sample before you sell?
- 21 A. I'm not a big drinker.
- 22 O. All right. Now tell me with respect
- 23 to apparel, how many licensing deals aside from
- 24 Marcraft and PVH were done in 2004?
- 25 A. 2004?

- Q. Yeah, by Trump.
- 3 A. I don't believe any.
 - Q. So it was only Marcraft and PVH in 2004?
- A. Yes.
 - Q. And with respect to deals that you've originated, can you tell me the process by which -- kind of from start to finish, generally, how a deal gets done?
- 11 A. Sure.
 - Q. You make a contact; reach out to somebody?
 - A. Whether we reach out to somebody or somebody reaches out to us, talk about their manufacturing capability; where they distribute their product; where they manufacture. Other licenses they may hold the rights to.

 Territories where they distribute their product.

 Financials on the company. Things of that nature.
 - Q. So from the point at which somebody expresses interest in doing a deal with Trump, and Trump has some interest in doing it, what is the procedure that's followed?

In other words, do you have to -before somebody from The Trump Organization,
whether it be you, Mr. Ross or Mr. Trump, will
meet with somebody?

- A. Typically there's a meeting. It depends where the company is based, so either meetings, phone calls, emails, sharing information about their company, about our company. What it is that we do and what we have to offer as well.
- Q. Do you have a practice and procedure as to where a deal -- how far a deal has to progress before you will meet with somebody in person?
 - A. Not necessarily.
 - Q. What about Mr. Ross and Mr. Trump?
- A. Mr. Ross is not involved in my day-to-day dealings, so he wouldn't -- I report to Donald, Donald Trump.
 - Q. You report to Donald directly?
- A. Yes, I do.
- Q. And that's been since when?
- 24 A. Since, I would say, 2005.
- 25 Q. Would that be since the incident that

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- you described or the meeting that you described
 where you advised Mr. Trump that there wasn't a
- 4 written --
- A. No.
- 6 Q. -- agreement with ALM?
- 7 A. No.
 - Q. Was it before that or after that?
- 9 A. Yes, before that.
 - Q. So after you became hired and after you became acquainted with the players, you took over licensing, and Mr. Ross was no longer involved in new deals?
- A. After a certain amount of time, yes.
- Q. So currently Mr. Ross is not involved in any new deals?
- A. He's not involved in the day-to-day of my deals.
- 19 Q. And you stopped reporting to Mr. Ross 20 in 2005?
 - A. On or about, yeah, in that range.
- Q. Prior to the time you stopped
 reporting to Mr. Ross, was there a formula for
 how far a deal had to be along before Mr. Ross

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2 A.

Q. So there were no prerequisites that you can think of?

A. Not to my knowledge.

No.

- Q. Only a prerequisite on interest on the part of The Trump Organization?
- A. Yes.
 - Q. In other words, you wouldn't meet with somebody who you weren't interested in potentially doing a deal with; correct?
- A. Yes.
 - Q. And, to your knowledge, was there any policy, internal policy of The Trump

 Organization, that there had to be a proposal made by a potential licensee before you would meet with that person?
- 18 A. Not that I'm aware of.

MR. GOLDMAN: Just one second.

20 (Whereupon Mr. Goldman and Ms.

21 Glosser conferred.)

MR. ITKOWITZ: I have no further

23 questions.

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                    MR. GOLDMAN: All right. Great.
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          Thanks.
                    (Time noted: 1:42 p.m.)
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      CATHY GLOSSER
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      SUBSCRIBED AND SWORN TO
      BEFORE ME THIS ____ DAY
     OF _____, 2011.
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     NOTARY PUBLIC
     MY COMMISSION EXPIRES_____
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3		EXAMINATION OF				
4						
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6	BY: Mr. Itkowitz		4			
7		* * *				
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13		and PVH				
14	Exh. 3B	Amendment Agreement	4			
15	Exh. 3C	Document between Mr. Trump an PVH	nd 4			
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19	Exh. 4A	Agreement between The Trump Organization and Marcraft	4			
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      2) Page 35, Line 20
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      3) Page 135, Line 2
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2 CERTIFICATION

I, Randi Friedman, Registered

Professional Reporter and Notary Public of the

State of New York, do hereby certify:

THAT, the witness whose testimony is herein before set forth, was duly sworn by me, and THAT, the within transcript is a true record of the testimony given by said witness.

I further certify that I am not related either by blood or marriage to any of the parties to this action; and that I am in no way interested in the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto set my hand this day, March 21, 2011.

Randi Friedman, RPR

25 * * * * * * * * * *

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